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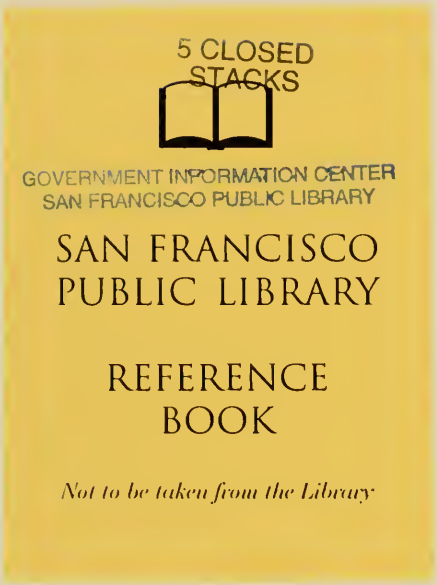

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CALENDAR

SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 3, 1980, 2:00 PM — Chambers, City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

NOTICE : THREE (3) COPIES OF THE BUDGET ANALYST'S WEEKLY FINANCE COMMITTEE REPORT WILL BE AVAILABLE ON THE COUNTER IN THE CLERK OF THE BOARD'S OFFICE (ROOM 235) AT 10:00 AM THE DAY OF THE MEETING.

1. Ordinance amending Part III, Article 2, Municipal Code by adding Secs. 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fees. File 245-78 (Molinari)

   (Continued from 5/9/79)

   ACTION: Tabled

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2. Ordinance appropriating $21,467, City Attorney, for permanent salaries and related mandatory fringe benefits, fiscal year 1979-80; an emergency ordinance. File 101-79-103 (RO 164)

   ACTION: Recommended as amended; total appropriation reduced to $16,086 (see file for detailed amendments)

3. Ordinance amending the Annual Salary Ordinance, 1979-80, Controller, reflecting the reclassification of two positions. File 102-79-6. (No companion appropriation ordinance required)

   ACTION: Recommended

4. Resolution authorizing the District Attorney to expend funds from the Law Enforcement Assistance Administration for a project entitled "Family Violence Program." File 158-79-8.2

   ACTION: Recommended; project budget to be amended (see file for detail)

5. Resolution authorizing Director of Health to execute agreement with State Dept. of Corrections for rendering medical service to inmates in security ward of S.F. General Hospital. File 333-79

   ACTION: Recommended

6. Resolution authorizing Public Health, Community Mental Health Services, to apply for, accept and expend a grant from National Institute of Mental Health for partial restoration of District I Mental Health Center's services which were reduced by budget cuts and non-funding. File 98-79-14

   ACTION: Continue to 1/16/80

7. Resolution authorizing Mayor to expend $1,664,611 in Federal funds for Private Sector Initiative Program for fiscal year 1979-80. File 68-79-23.1

   ACTION: Recommended; Amendment of the Whole prepared in and reported out of Cmte.

8. Resolution authorizing Mayor to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project." File 68-79-44

   (Continued from 12/19/79)

   ACTION: Called out of Fin. Cmte. 1/2/80; for Board calendar 1/7/80

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9. Resolution authorizing Mayor to expend Federal funds for employability programs in the amount of $500,831, fiscal year 1980. File 68-79-45

ACTION: Continue to 1/9/80

10. Ordinance appropriating $2,800,287, Municipal Railway, for project expenditure budget, Muni Metro Startup Cost. File 101-79-101. (RO 160)

ACTION: Recommended as amended; emergency clause added; (see file for further detailed amendments)

11. Ordinance appropriating $225,911, Police, for permanent salaries, miscellaneous, related mandatory fringe benefits for the addition of fourteen (14) positions and for telephone, postage, printing, office machine rental, office supplies, office equipment and other equipment and rescinding $225,911 from permanent salaries, uniformed forces, for fiscal year 1979-80. File 101-79-102 (RO 159)

ACTION: Continue to 1/9/80

12. Ordinance amending Annual Salary Ordinance, 1979-80, Police, reflecting the classification of fourteen (14) positions in the Consent Decree Unit. File 102-79-46 (Companion to preceding item) (CS 49)

ACTION: Continue to 1/9/80

13. Ordinance appropriating $17,103, Port, retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Sec. IV-F; retroactive to July 1, 1978. File 101-79-74 (RO 133)

ACTION: Recommended as amended (see file for detail)

14. Ordinance amending Annual Salary Ordinance, 1978-79, various depts., to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance Sec. IV-F, retroactive to July 1, 1978. File 102-78-76 (Companion to preceding item)(CS 15)

(If recommended by Committee, Sec. 775010E to be severed from Ordinance)

ACTION: Recommend Section 775010E "Port Commission Maintenance" and sever into F. 102-78-76.1; Continue remaining sections in F 102-78-76 to Call of the Chair

15. Ordinance authorizing sale of surplus Water Dept. property in San Mateo County. File 113-79-6.

ACTION: Recommended

16. Ordinance appropriating $149,100, Rec. & Park, for capital projects, fiscal year 1979-80. File 101-79-98 (RO 154)

(Continued from 12/12/79)

ACTION: Continue to 1/16/80

17. Resolution authorizing waiver of lien on property known as Assessor's Block 8, Lot 50, City and County of San Francisco, known as 261 Crescent Ave., and owned by Evelyn Peterson. File 3-79-6

ACTION: Recommended

18. Ordinance appropriating $28,218, Human Rights Commission, for temporary salaries, related mandatory fringe benefits, use of employee's cars, contractual services, equipment, and materials and supplies, fiscal year 1979-80; an emergency ordinance. File 101-79-105 (RO 170)

ACTION: Recommended as amended; total appropriation reduced to $21,545 (see file for detailed amendments)

NOTE: It is the intention of the Chair to entertain a motion to table the following item:

19. Resolution placing possessory interests on the secured tax roll. File 395-78. (Kopp)

(Continued from 2/7/79)

ACTION: Tabled

20. Ordinance authorizing settlement of two civil actions by Robert J. Baireuther against the City and County in the sum of $15,000. File 45-79-47 (RO 165)

ACTION: Recommended

21. Resolution approving settlement of unlitigated claim of Overco, a Calif. Corp. DBA the London Wine Bar, in the sum of $3,438. File 48-79-14 (RO 173)

ACTION: Recommended

22. Ordinance authorizing settlement of litigation of Vernis Ross against the City and County for $3,000. File 45-79-48 (RO 174)

ACTION: Recommended; Supv. Kopp dissenting in Cmte.

23. Ordinance authorizing settlement of litigation of Nenita Ramos (Panday) against the City and County for $7,000. File 45-79-49 (RO 178)

ACTION: Recommended

24. Ordinance authorizing settlement of litigation of Lila and Matthew Cohen against the City and County for $4,000. File 45-79-50 (RO 177)

ACTION: Continue to 1/9/80

25. Ordinance authorizing settlement of litigation of Evelyn Yang against the City and County for $21,750. File 45-79-51 (RO 176)

ACTION: Recommended

26. Ordinance authorizing settlement of litigation of Sue Tollini against the City and County for $7,250. File 45-79-45 (RO 161)
(Continued from 12/19/79)
ACTION: Recommended

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 9, 1980, 2:00 PM — Room 228 City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk: Charles Owens

1. Ordinance amending Annual Salary Ordinance, 1979-80, County Agriculture/Weights and Measures, reflecting the consolidation of two classes into one new class. File 102-79-56 (No companion appropriation ordinance required.) (CS 59)

   ACTION: Continue to 1/23/80

2. Ordinance amending Part III, Municipal Code, amending and adding various sections relating to permit procedure and license fees; establishing an effective date. File 406-79-1

   ACTION: Continue to 1/16/80

3. Ordinance amending Sec. 5.24, Fire Code, relating to schedule of permits and filing fees; establishing an effective date. File 406-79-2

   ACTION: Continue to 1/16/80

4. Resolution directing Controller to receive $271,077.29 income from interest generated from deposit of funds for acquisition of International Hotel by eminent domain; approving Addendum No. 18 to 1976 Community Development Program authorizing allocation of $205,000 to cover cost over-runs to existing Recreation & Park projects - Crocker Amazon Clubhouse, Alamo Square Park and North Beach Playground. File 391-76-19

   ACTION: Recommended; Supv. Kopp excused because of conflict of interest.

5. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting classification of eight positions and retitling of three positions in the Municipal Railway. File 102-79-48 (No companion appropriation ordinance required)(CS 52

   ACTION: Continue to 1/23/80

6. Ordinance appropriating $78,280 for project expenditures (Auditor-Monitor fund), Mayor's Office, and rescinding $53,500 from judgments and claims, Controller and $24,780 from local share grant matching funds, Police Dept., for fiscal year 1979-80. File 101-79-92 (RO 140)

   ACTION: Recommended as amended (see file for detail)

7. Hearing to consider management audit report of Aid to Families With Dependent Children program in San Francisco. File 404-79

   ACTION: Hearing held; file; Controller to advise Board of Supervisors of future budgetary procedures.

8. Requesting release of reserved funds in 1979-80 budget, Public Works, for janitorial services. File 100-79-7

   ACTION: Recommended; Motion directing Clerk of the Board to send letter to Controller authorizing release of balance of funds ($129,960)

9. Ordinance authorizing settlement of litigation of Rayfield Rager against the City and County for $3,000. File 45-79-52 (RO 179)

   ACTION: Continue to 1/23/80

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10. Ordinance authorizing settlement of litigation of Gladys Straus against the City and County for $21,000. File 45-79-53 (RO 180)

    ACTION: Recommended

11. Ordinance authorizing settlement of litigation of Sally Pall against the City and County, et al, for $3,750. File 45-79-54 (RO 181)

    ACTION: Recommended

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 9, 1980, 2:00 PM — Room 228 City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

NOTICE : THREE (3) COPIES OF THE BUDGET ANALYST'S WEEKLY FINANCE COMMITTEE REPORT WILL BE AVAILABLE ON THE COUNTER IN THE CLERK OF THE BOARD'S OFFICE (ROOM 235) AT 10:00 A.M. THE DAY OF THE MEETING.

12. Resolution authorizing the Mayor to expend Federal funds for Employability Programs in the amount of $500,831 for fiscal year 1980. File 68-79-45

(Continued from 1/3/80)

ACTION: Recommended

13. Ordinance appropriating $225,911, Police, for permanent salaries - miscellaneous, related mandatory fringe benefits for the addition of 14 positions and for telephone, postage, printing, office machine rental, office supplies, office equipment, and other equipment and rescinding $225,911 from permanent salaries, uniformed forces, for fiscal year 1979-80. File 101-79-102 (RO 159)

(Continued from 1/3/80)

ACTION: Recommended as amended (see file for detail)

14. Ordinance amending Annual Salary Ordinance, 1979-80, Police, reflecting the classification of 14 positions in the Consent Decree Unit. File 102-79-46 (CS 49) (Companion to preceding item)

(Continued from 1/3/80)

ACTION: Tabled

15. Ordinance authorizing settlement of litigation of Lila and Matthew Cohen against the City and County for $4,000. File 45-79-50 (RO 177)

(Continued from 1/3/80)

ACTION: Recommended

1/16/80 Tabled

Board of Supervisors
City and County of San Francisco

January 16, 1980, 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hsieh, Lawson
Absent: Supervisor Hutch
Clerk: Mary Anne Bulen

(2) COPIES OF THE BUDGET ANALYST'S WEEKLY FINANCE COMMITTEE REPORT WILL BE AVAILABLE ON THE COUNTER IN THE CLERK OF THE BOARD'S OFFICE (ROOM 235) AT 10:00 A.M. THE DAY OF THE MEETING.

Amending Annual Appropriation Ordinance Sec. 18, to provide that living expenses paid to City and County employees and officers shall be twenty-five dollars ($25.00) per day and to further provide that certain Painter classifications shall be paid twenty-five dollars ($25.00) per day living expenses when required to live away from home to perform job duties. File 101-79-107.

ACTION: Recommended "do pass".

Appropriating $8,000, Retirement System, for temporary salaries and rescinding $8,000 from Controller, for fiscal year 1979-80. File 101-79-106 (RO 171)

ACTION: Recommended "do pass". (Legislation Clerk: Note correct title to determine if correction in records necessary.)

Authorizing Public Health, CMHS, to apply for, accept and expend a grant from National Institute of Mental Health for the continuation of District I Mental Health Center's services [illegible] reduced by budget cuts and non-funding. File 98-79-14

(Continued from 1/3/80)

ACTION: Amended to provide that DPH report on project expenditures after two-year period. Recommended "do pass as amended".

Authorizing Director of Health to apply for, accept and expend [illegible] for Dept. of Health, Education and Welfare for Venereal Disease Control Project. File 98-79-15

ACTION: Amended to provide that Controller reserve $65,894 of funds received until an amended budget is submitted and approved. Recommended "do pass as amended".

Authorizing Dept. of Public Health, CMHS, to apply for, accept and expend a grant from National Institute of Mental Health for continuation of certain staffing grant of the Chinatown Development Center. File 98-79-16

Amended to provide that Controller reserve 5% of funds received for salaries until an amended budget is submitted and approved. As amended, do pass is amended".

Authorizing Director of Health to apply for, accept and expend [illegible] Dept. of Health, Education and Welfare for a Family Planning Program. File 96-79-18

ACTION: Recommended "do pass". DPH to be requested to adjust the grant budget so that indirect costs are provided in the grant.

Accepting gift from Donor for use by the Recreation and [illegible] ($ 0.15 from the San Francisco Garden Club for purchase of soil sterilizer). File 38-79-32

ACTION: Tabled. Department to be reminded of recent amendment to the Administrative Code which authorizes departments to accept gifts not to exceed $1,000.

Resolution establishing contribution to be made to Health Service System by City and County, Unified School District and Community College District for fiscal year 1980-81. File 425-79

ACTION: Recommended "do pass".

of

9. Resolution authorizing waiver/lien on property known as Assessor's Block 1, Lot 19, City of Newark, County of Alameda, State of Calif., and owned by Fred W. Zimmerman. File 3-79-7

ACTION: Recommended "do pass".

10. Resolution authorizing Public Utilities Commission to apply for and accept $9,109.05 from Pacific Gas and Electric Co. for rebate reimbursement of expenses incurred in special purchase of energy saving fluorescent lamps. File 189-79-7

ACTION: Recommended "do pass".

11. Ordinance amending Building Code by adding Section 203.2, establishing a Code Enforcement and Rehabilitation Fund and providing for deposit of monies therein. File 416-79

ACTION: Amended to provide that funds received from the local agency fund not be included as revenue in the budget and shall be appropriated by separate ordinance of the Board. Recommended "do pass as amended". Dept. to be requested to submit plan for use of fund.

12. Ordinance amending Part III, Municipal Code by amending [illegible] various sections relating to permit procedures and license fees; establishing an effective date. File 406-79-1

(Continued from 1/9/80)

ACTION: Amended per Budget Analyst recommendation, with exception of Sections 90.96B, 237A,B,C and 240 A,B,C,D, which fees to be increased to $14, and to provide effective date of 4/1/80. Recommended "do pass as amended".

13. Ordinance amending Sec. 5.24 of the Fire Code, relating to schedule of permits and filing fees; establishing an effective date. File 406-79-2

(Continued from 1/9/80)

ACTION: Amended per Budget Analyst recommendations. Recommended "do pass as amended". Fire Department and Controller to be requested to establish account numbers for the license fees so that increased revenues will be credited to the Fire Department.

OFF-CALENDAR

Clerk to direct communication to the Mayor, Controller and Budget Analyst, requesting that a joint letter of opinion be submitted to the Finance Committee within the next two weeks or as soon thereafter as possible, outlining an estimate of projected shortfall or deficit and including the factors or variables which need to be considered so that the Committee will have the benefit of a consensus of opinion as to where the City stands financially in the year ahead.

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Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

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1-23-80

Wednesday, January 23, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by amending Sections 3.1, 3.2, 3.3, 3.5, 3.16 and 3.17, and by repealing Sections 3.4 and 3.6, relating to the preparation, submission and adoption of the annual budget and interim and amended annual appropriation and salary ordinances. File 111-80. (Controller)

ACTION: Consideration continued to January 30.

2. Ordinance amending Part III of the San Francisco Municipal Code by repealing Article II, Sections 801 through 844 thereof, relating to the Stadium Operator Tax. File 447-79. (Supervisor Kopp)

ACTION: Tabled.

3. Ordinance appropriating $9,825, War Memorial, general administration, permanent salaries regular miscellaneous, and rescinding $9,825 from other equipment rentals. File 101-79-108. (RO 186)

ACTION: Recommended "do pass".

4. Ordinance appropriating $10,452 for permanent salaries regular and related mandatory fringe benefits, and rescinding $10,452 from other equipment rentals, War Memorial, Art Museum, for fiscal year 1979-80. File 101-79-109. (RO 188)

ACTION: Recommended "do pass".

5. Ordinance appropriating $2,700, Coroner, for costs for medical services for identification of dead bodies through dental records. File 101-79-110. (RO 183)

ACTION: Recommended "do pass".

6. Ordinance appropriating $5,720, Recreation and Park, capital project budget, Golden Gate Park. File 101-79-111. (RO 187)

ACTION: Consideration continued to February 20. Department to communicate w/ISCOTT, City Planning, St.Mary's Hosp.,U.C.M.C. and Univ.of S.F. for comment on proposed legislation and to rept back to Cmte.

7. Resolution accepting gifts from various donors for use by the Recreation and Park Department. File 38-80-1.

(From Brown Bulb Ranch, Tulip bulbs	$250.00
Nurserymen's Exchange, plant bulbs	550.00
Mr.and Mrs. Cary Meltzer, rare plants	350.00)

ACTION: Tabled.

8. Ordinance approving lease to Robert McCaffrey for establishing and operating a Golf Pro Shop at Harding Park Golf Course. File 62-80-1.

ACTION: Consideration continued to Call of the Chair.

9. Resolution authorizing Fair and Flower Show to be held in 1980; approving budget; and authorizing approval of premium schedule. File 86-80.

ACTION: Recommended "do pass".

10. Ordinance appropriating and rescinding $10,634, County Agriculture-Weights and Measures, permanent salaries, miscellaneous, for re-classification of one position. File 101-79-115. (RO 196)

ACTION: Recommended "do pass".

11. Ordinance amending Annual Salary Ordinance, 1979-80, Department of County Agriculture - Weights and Measures, reflecting the consolidation of two classes into one new class; a companion measure to the preceding item. File 102-79-56. (CSC 56)

(Continued from 1/9/80.)

ACTION: Recommended "do pass".

12. Resolution authorizing Commission on the Aging to enter into agreements with various agencies to provide and operate direct services for Older San Franciscans. File 75-80-1.

ACTION: Consideration continued to January 30. Department to provide further budgetary detail.

13. Resolution approving Addendum No. 14 to the 1978 Community Development Program, authorizing the use of Housing Rehabilitation and Finance Funds for Midtown Park Apartments. File 79-78-20.

ACTION: Recommended "do pass".

14. Resolution approving Addendum No. 15 to 1978 Community Development Program, allocating $69,468 for predevelopment costs for conversion of Navy housing known as Inchon and Solomon Village for low and moderate income housing. File 79-78-21.

ACTION: Recommended "do pass".

15. Resolution authorizing acceptance of easement in area of Fourth and King Streets from Southern Pacific Transportation Company for installation of electrical conduits in connection with Wastewater Program, Channel Outfalls Consolidation Contract C-1. File 82-80-1.

(Assessor's Block 3795, Lot 2)

ACTION: Recommended "do pass".

16. Resolution authorizing Department of Public Health, CMHS, to apply for, accept and expend a grant from National Institute of Mental Health for mental health consultation and education services at Mission Mental Health Center. File 98-79-17.

ACTION: Consideration continued to January 30. Department to submit to Committee justification for Illustrator and Art Designer position.

17. Ordinance authorizing settlement of litigation of Rayfield Rager against the City and County of San Francisco for $3,000. File 45-79-52. (RO 179)

(Superior Court No. 689-629) (Continued from 1/9/80.)

ACTION: Recommended "do pass".

18. Ordinance authorizing settlement of litigation of George Salomon against the City and County of San Francisco for $9,000. File 45-79-55. (RO 184)

(Superior Court No. 729-847)

ACTION: Recommended "do pass". Department to be requested to advise the Committee as to what programs have been instituted by it to ensure that hazardous conditions of property under its jurisdiction are properly reported by employees.

19. Ordinance authorizing settlement of litigation of Stenmark Construction Company against the City and County for $21,64[illegible].06. File 45-79-56. (RO 185)

(Superior Court No. 722-043)

ACTION: Recommended "do pass".

20. Ordinance authorizing settlement of litigation of Consuelo Roberts against the City and County of San Francisco for $3,500. (RO 189) File 45-80-1

(Superior Court No. 709-078)

ACTION: Recommended "do pass".

OFF-CALENDAR

City Attorney directed to provide the Committee with a breakdown, department by department, of the amount of monies expended over a two-year period in settling lawsuits and claims, which report is to include the types of cases from which said claims atem.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Actions Taken

Wednesday, January 30, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 19, 20, 21
Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by amending Sections 3.1, 3.2, 3.3, 3.5, 3.16 and 3.17, and by repealing Sections 3.4 and 3.6, relating to the preparation, submission and adoption of the annual budget and interim and amended annual appropriation and salary ordinances. File 111-80.

(Continued from 1/23/80.)

ACTION: Consideration continued to February 6.

2. Resolution authorizing Commission on the Aging to enter into agreements with various agencies to provide and operate direct services for Older San Franciscans. File 75-80-1.

(Continued from 1/23/80.)

ACTION: Recommended "do pass".

3. Resolution authorizing Department of Public Health, Community Mental Health Services, to apply for, accept and expend a grant from the National Institute of Mental Health for mental health consultation and education services at Mission Mental Health Center. File 98-79-17.

(Continued from 1/23/80.)

ACTION: Amended to provide condition that program budget be amended to provide 12% indirect costs and further to provide that illustrator and designer position and related costs be shown under contractual services category. Recommended "do pass as amended".

4. Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for a Family Planning Program. File 98-79-18.

(1/21/80: Rereferred to Committee by Board.)

ACTION: Recommended "do pass".

5. Ordinance appropriating $339,725, Public Health, Jail Medical Services Division, permanent salaries, miscellaneous and mandatory fringe benefits, for creation of 34 positions; rescinding $92,295, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous; an emergency measure. File 101-79-122. (RO 208)

ACTION: Amended to correct proper funding source: $88,176 from Sheriff's special fund, $66,960 from General Fund. Recommended "do pass as amended".

6. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Public Health, Central Office, Jail Medical Services, reflecting the reclassification of 34 new positions; a companion measure to the preceding item; an emergency measure. File 102-79-59. (CSC 63)

ACTION: Recommended "do pass". Department to be advised of Committee recommendation that to extent possible, and in anticipation of cutbacks, to move persons from within department to fill new positions rather than to hire new individuals.

7. Ordinance authorizing sale of surplus Water Department property located at southwest corner of Ludeman and Broadway, Millbrae, California. File 96-80-1.

ACTION: Recommended "do pass".

8. Resolution authorizing acquisition of property in the vicinity of Fourteenth and Fifteenth Avenues for open space purposes, Grand View Park Extension. File 84-80-1. (RO 199)

ACTION: Recommended "do pass".

9. Resolution authorizing acquisition of property in the vicinity of Eddy and Jones Streets for open space purposes. File 84-80-2. (RO 83)

ACTION: Recommended "do pass".

10. Ordinance appropriating $465,700, Municipal Railway, project expenditure budget for elderly and handicapped program and paratransit support costs. File 101-79-113. (RO 191)

ACTION: Amended to reduce E&H Prgm app to $115,200, and Paratransit support to $300,500. Recommended "do pass as amended". Dept.to be advised of Cmte.recommendation of release of only portion of funds pending submission of addl data to B/S and MTC. (See addendum for addl.action.)

11. Ordinance appropriating $10,495, Municipal Court, temporary salaries, telephone and postage. File 101-79-114. (RO 197)

ACTION: Recommended "do pass".

12. Resolution authorizing Recreation and Park Department to file applications for Federal Urban Park and Recreation Recovery Program Funds for various improvement projects. File 88-80-1.

ACTION: Recommended "do pass".

13. Second supplemental resolution authorizing issuance of not to exceed $8,000,000 principal amount of City and County of San Francisco 1979 Residential Rehabilitation Revenue bonds. File 389-79.

(Continued from 11/28/79.)

ACTION: Amended per proposed amendment of whole submitted by City Attorney increasing amount of issuance to $9.1 million. Recommended "do pass as amended."

14. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Department of Public Health, North of Market Senior Service Center by private contractor for lower cost than similar work services performed by a City and County employee. File 25-80-1.

ACTION: Recommended "do pass"; Supervisor Hutch dissenting.

15. Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to expend funds from California Energy Commission to implement Civic Center Transportation System Management Program. File 213-79-2.1.

ACTION: Consideration continued to February 6.

DOCUMENTS DEPT

16. Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to expend funds from Federal Highway Administration for purpose of pedestrian safety downtown. File 213-79-3.1.

ACTION: Consideration continued to February 6.

17. Requests of various City and County Departments for adjustment of inventories to reflect loss of property. File 17-79-2.

ACTION: Adjustment recommended. Resolution prepared in Committee, recommended "do pass", authorizing adjustment of inventories.

18. Consideration of employee claims, various departments, for reimbursement for personal property damaged in the line of duty. File 51-79-4.

ACTION: Recommended per Controller's recommendations. Resolution prepared in Committee, recommended "do pass", authorizing reimbursement.

19. Ordinance authorizing settlement of claim of Gary Richard Stewart against the City and County by the payment of $26,000. File 45-80-2. (RO 192) (Superior Court No. 711-742)

ACTION: Recommended "do pass".

20. Ordinance authorizing settlement of litigation of Lula M. Young against the City and County of San Francisco for $3,800. File 45-80-3. (RO 194) (Superior Court No. 715-455)

ACTION: Recommended "do pass".

21. Ordinance authorizing settlement of litigation of Rosalie Levitt against the City and County of San Francisco for $3,750. File 45-80-4. (RO 193) (Superior Court No. 732-435)

ACTION: Recommended "do pass".

ADDENDUM

Action on Item 10 continued:

.... Resolution, prepared in and reported out of Committee, recommended "do pass": "Authorizing Public Utilities Commission to apply for accept and expend funds in the amount of $415,700 from the Metropolitan Transportation Commission for Elderly and Handicapped Program. File 129-80-1.

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C A L E N D A R

Special Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, February 4, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Hearing to consider amending Ordinance No. 523-79, to further modify settlement of litigation of City and County against North Point Center, Inc., et al., San Mateo Superior Court No. 231-018, in accordance with terms and conditions of amended lease executed by the Port Commission, and approving same, as well as authorizing execution by City Attorney of settlement agreement. File 46-79-13.2.

   ACTION:

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

FEB 11 1980

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Wednesday, February 6, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by amending Sections 3.1, 3.2, 3.3, 3.5, 3.16 and 3.17, and by repealing Sections 3.4 and 3.6, relating to the preparation, submission and adoption of the annual budget and interim and amended annual appropriation and salary ordinances. File 111-80.

(Continued from 1/30/80.)

ACTION: Amendment of whole adopted (per 4th draft submitted by City Atty as modified on p.3,line 8, by deleting "5 days after publication" and substituting "10 days after receipt from the Mayor"). Recommended "do pass as amended".

2. Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to expend funds from California Energy Commission to implement Civic Center Transportation System Management Program. File 213-79-2.1.

(Continued from 1/30/80.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting. City Atty opinion to be requested re agreement with Standard Oil whereby company would assume responsibility for publication of transportation guide to determine if such agreement constitutes conflict.

3. Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to expend funds from Federal Highway Administration for purpose of Pedestrian Safety Downtown. File 213-79-1.

(Continued from 1/30/80.)

ACTION: Amended to provide that funds in amount of $27,000 for construction and funds for preliminary design or detailed construction plans be reserved pending submission of proposed improvements and related costs to B/S for review and formal action. Recommended as amended.

4. Ordinance appropriating $6,000, Public Defender, permanent salaries, miscellaneous, and rescinding $2,000 from retirement, City and $4,000 from office machines rental, for adding of one permanent part-time position. File 101-79-112 (RO 182)

ACTION: Amended to reflect abolishment of one permanent 1706 position. Recommended "do pass as amended".

5. Ordinance amending Annual Salary Ordinance, 1979-80, Public Defender, reflecting classification of one new part-time position; a companion measure to the preceding item. File 102-79-52. (CSC 55)

ACTION: Amended to reflect abolishment of one permanent 1706 position. Recommended "do pass as amended".

6. Ordinance appropriating $76,431, Police Department, permanent salaries regular, miscellaneous and related mandatory fringe benefits for reclassification of five positions and rescinding $76,431 from permanent salaries regular, miscellaneous and mandatory fringe benefits. File 101-79-116 (RO 190)

ACTION: Recommended "do pass".

7. Ordinance amending Annual Salary Ordinance, 1979-80, Police Department, reflecting the reclassification of five positions; a companion measure to the preceding item. File 102-79-57. (CSC 61)

ACTION: Recommended "do pass".

8. Ordinance appropriating $2,551, Assessor, retroactive salaries, mandatory fringe benefits and interest to adjust compensation schedules of 4265 Senior Real Property Appraiser, 1976-77, as per Appeals Court ruling of June 4, 1979. File 101-79-118. (RO 203)

ACTION: Recommended "do pass".

9. Ordinance appropriating and rescinding $22,131, Social Services, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. File 101-79-117. (RO 200)

ACTION: Recommended "do pass".

10. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Social Services, reflecting the reallocation of one position; a companion measure to the preceding item. File 102-79-44. (CSC 47)

ACTION: Recommended "do pass".

11. Ordinance appropriating $52,566, Social Services, for temporary salaries and professional and special services. File 101-79-119. (RO 204)

ACTION: Amended to reduce temp sal app to $20,793 and prof and spec. services app. to $13,000, reducing total app. to $33,793. Recommended "do pass as amended".

12. Ordinance appropriating $61,828, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits, for creation of three positions, postage, advertising, office supplies and tuition; an emergency measure. File 101-79-120. (RO 207)

ACTION: Consideration continued to 2/20/80.

13. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting the classification of three positions in the Equal Opportunity Unit of the Civil Service Commission; a companion measure to the preceding item. File 102-79-41. (CSC 44)

ACTION: Consideration continued to 2/20/80.

14. Ordinance appropriating $201,565, Civil Service Commission, permanent salaries, mandatory fringe benefits, for creation of 17 positions, telephone, postage, office supplies and equipment and rental of property; an emergency measure. File 101-79-121. (RO 206)

ACTION: Consideration continued to 2/20/80.

15. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of 17 positions to implement provisions of compliance agreement with Office of Revenue Sharing; a companion measure to preceding item. File 102-79-54. (CSC 57)

ACTION: Consideration continued to 2/20/80.

16. Ordinance appropriating $31,719, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits for creation of two positions; an emergency measure. File 101-79-123. (RO 205)

ACTION: Consideration continued to 2/20/80.

17. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of two positions to implement Affirmative Action Plans; a companion measure to the preceding item. File 102-79-53. (CSC 56)

ACTION: Consideration continued to 2/20/80.

18. Resolution authorizing Director of Health to accept a gift of $15,000 from Callison Memorial Hospital for the benefit of the Emergency Services at San Francisco General Medical Center. File 38-80-3.

ACTION: Recommended "do pass".

19. Resolution authorizing Public Library to apply for, accept and expend Federal funds through California State Library to fund a project to develop a strategy for retrospective catalog conversion during 1980-81. File 103-80-1.

ACTION: Amended to reflect condition that grant budget be reduced from $89,172 to $88,031. Recommended "do pass as amended".

20. Ordinance approving lease to Robert McCaffrey for establishing and operating a Golf Pro Shop at Harding Park Golf Course. File 62-80-1.

(Continued from 1/23/80.)

ACTION: Consideration continued to Call of Chair. Commission to be requested to provide: Profit/Loss statements on golf courses/pro shops; position re leasing out; if none, when; and option re effect of approval of subject lease on option of leasing w/in 5 years.

21. Ordinance appropriating $12,652,750, Public Works, Sanitary Engineering, capital project budget, design of Southwest Water Pollution Control Plant funded by Federal and State Grant C-06-1289-100 and 1979 Sewer Revenue Bonds. File 101-79-129. (RO 225)

ACTION: Consideration continued to Call of Chair pending results of wastewater hearings being conducted by Board.

Civic Center
Docs

2/13/80

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 13, 1980 - 2:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 8, 10, 11

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Hearing to review state of San Francisco's financial posture, with emphasis on the following enumerated points. File 100-80-2. (Supervisor Renne)

   1) Present and/or anticipated revenues to fund the tax-supported portion of the budget (exclusive of any new revenue sources);

   2) Total anticipated needs of tax-supported departments;

   3) Legal considerations;

   4) Summary of present revenue proposals before the Board.

   ACTION: Hearing held; consideration continued to Call of the Chair. Mayor, Controller and Budget Analyst to be requested to submit at earliest possible time joint report on revenue proposals currently pending before the Board.

(It is estimated by the Chair that the foregoing item will take approximately 2½ hours to complete. The Committee will proceed to consider the following calendared matters at the conclusion of Item No. 1.)

2. Ordinance appropriating $149,100, Recreation and Park, for capital projects, fiscal year 1979-80, for additional costs for replacement of playing surface at Candlestick Park. File 101-79-98. (RO 154)

   (This item is subject of previous budgetary denial.)

   (Continued from 1/3/80.)

   ACTION: Recommended "do pass". (See off-calendar for related items.)

3. Ordinance appropriating $267,000, Recreation and Park, Candlestick Park Division, for additional improvements of the playing field and moving of stands. File 101-79-128. (RO 214)

   ACTION: Recommended "do pass".

4. Ordinance appropriating $23,400, Department of Public Health, Venereal Disease Control Division, rental of property, and rescinding $23,400 from permanent salaries regular miscellaneous. File 101-79-124. (RO 209)

   ACTION: Consideration continued to February 20.

5. Ordinance appropriating $13,514, Department of Social Services, permanent salaries, regular miscellaneous and related mandatory fringe benefits, for correction of clerical error in the 1979-80 budget, and rescinding $13,514 from permanent salaries, regular miscellaneous. File 101-79-125. (RO 202)

   ACTION: Amended by reducing total appropriation to $8,233, per B/A recommendations. Recommended "do pass as amended".

6. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Social Services, reflecting the restoration of one position; a companion measure to the preceding item. File 102-79-14. (CSC 16)

   ACTION: Recommended "do pass".

7. Ordinance approving amendment to lease between the World Trade Club, Inc., and the City and County of San Francisco, operating by and through the San Francisco Port Commission. File 65-80-1.

   ACTION: Consideration continued to Call of the Chair.

8. Ordinance authorizing extension of lease in connection with Civic Center Plaza Garage for a period of eight years and eight months, to November 1, 1988. File 63-80-1.

   ACTION: Recommended "do pass".

9. Resolution approving Addendum No. 18 to 1979 Community Development Program for development costs for conversion of Navy housing known as Inchon Village to housing for moderate income residents, approving acceptance of government surplus land, and approving amendment to 1979 Community Development Program application. File 79-79-20.

   ACTION: Consideration continued to Call of the Chair.

10. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pretrial Diversion Project"; rescinding Resolutions Nos. 324-79 and 584-79. File 117-80-1.

    ACTION: Recommended "do pass".

11. Resolution accepting $2,905 from San Francisco Pretrial Diversion Project, Inc., for use as cash match for 1978-79 Federal funds by Sheriff. File 38-80-4.

    ACTION: Recommended "do pass".

12. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll. Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

ACTION: Consideration continued to February 20.

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13. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

ACTION: Consideration continued to February 20.

14. Ordinance appropriating $12,652,750, Public Works, Sanitary Engineering, capital project budget, design of Southwest Water Pollution Control Plant funded by Federal and State Grant C-06-1289-100 and 1976 Sewer Revenue Bonds. File 101-79-129. (RO 225)

(Continued from 2/6/80.)

ACTION: Amended by reducing total appropriation by $3,312,750 ($3 million for relocation of National Guard; $300,000 from contingencies; and $12,750 from general detail). Recommended "do pass as amended"; Supervisor Lawson dissenting.

OFF-CALENDAR

15. Ordinance prepared in Committee (City Attorney to draft), amending Section 6.30 of the San Francisco Administrative Code to provide that in emergency situations where work is anticipated to exceed $25,000 cost and/or seven days duration, where such expenditures shall exceed available appropriations, concurrence in the emergency must be obtained by the Board of Supervisors. File 153-80. To Board with recommendation "do pass", upon receipt of legislation from the City Attorney.

16. On motion duly adopted, hearings to be conducted by the Finance committee on (1) the subject of making Candlestick Park self-sufficient and independent of non-Candlestick Park Revenues - File 154-80; and (2) the possible consolidation of booking for events at various City and County facilities.- File 155-80. To be scheduled for hearing at future date by direction of Chair.

In connection with the foregoing, communications to be directed to the appropriate departments, i.e., Recreation and Park Commission, Real Estate Department and to the War Memorial Board, requesting input. Bill Graham's views also to be solicited re booking of events at City facilities.

Communication to be directed to the Chief Administrative Officer relative to the Candlestick Park Hotel Tax allocation to determine whether it is necessary for that allocation to be made to Candlestick.

S90.25
#2
2/20/80

CALENDAR

Meeting of
FINANCE COMMITTE

Board of Supervis.
City and County of San Francisco

Civic Center

DOCS

Wednesday, February 20, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 4-9; 21-22

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing Mayor to approve specific plan for 1980 Public Service Employment private-nonprofit projects. File 68-80-1.

ACTION: Recommended "do pass". Department to furnish Committee with data on the number of persons employed through program since its inception and number of those persons who made transition to permanent, non-subsidized employment; and advise of action taken by MOET on advisory recommendations set forth in B/A report.

2. Resolution calling special revenue bond election for submission to qualified electors of City and County measure of issuing revenue bonds in principal amount of one hundred million dollars ($100,000,000) to provide funds for mortgage financing of purchase, construction or improvement of homes in City and County, fixing date of said election, manner of holding same; consolidating said revenue election with State of California general election; and providing for notice thereof. File 443-79. (Supervisor Kopp)

ACTION: Amendment of whole adopted by Committee (per draft submitted by Supervisor Kopp), bearing same title as calendared; to Board without recommendation.

3. Resolution authorizing Recreation and Park Department to apply for, accept and expend funds from State Solid Waste Management Board for development of Stationary Chipper Operation/Pilot Firewood Marketing Program in Golden Gate Park. File 88-80-2.

ACTION: Tabled.

4. Ordinance appropriating $61,828, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits, for creation of three positions, postage, advertising, office supplies and tuition; an emergency measure. File 101-79-120. (RO 207)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

5. Ordinance amending Annual Salary Ordinance, 1979-80, reflecting the classification of three positions in the Equal Opportunity Unit of the Civil Service Commission; a companion measure to the preceding item. File 102-79-41. (CSC 44)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

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6. Ordinance appropriating $201,565, Civil Service Commission, permanent salaries, mandatory fringe benefits for creation of 17 positions, telephone, postage, office supplies and equipment and rental of property; an emergency measure. File 101-79-121. (RO 206)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

7. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of 17 positions to implement provisions of compliance agreement with Office of Revenue Sharing; a companion measure to the preceding item. File 102-79-54. (CSC 57)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

8. Ordinance appropriating $31,719, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits for creation of two positions; an emergency measure. File 101-79-123. (RO 205)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

9. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of two positions to implement Affirmative Action Plans; a companion measure to the preceding item. File 102-79-53. (CSC 56)

(Continued from 2/6/80.)

ACTION: Consideration continued to Call of the Chair.

10. Ordinance appropriating $1,690, District Attorney, Family Support Bureau, automotive equipment; rescinding $1,690, Public Defender, books/library. File 101-79-126. (RO 215)

ACTION: Recommended "do pass". Communication to be directed to CAO requesting status of implementation of Budget Analyst recommendations re use of City vehicles, including establishment of car pool and auto pool rental system.

11. Ordinance appropriating $23,400, Department of Public Health, Venereal Disease Control Division, rental of property and rescinding $23,400 from permanent salaries regular miscellaneous. File 101-79-124. (RO 209)

(Continued from 2/13/80.)

ACTION: Recommended "do pass".

12. Ordinance appropriating $20,766, Real Estate-Auditorium and Brooks Hall, engineering services, Real Estate-Auditorium and Brooks Hall and rescinding $9,883 from permanent salaries. File 101-79-130. (RO 221)

ACTION: Recommended "do pass". CAO to be requested to advise as to what steps are being contemplated, such as increase in rates or admission tax, to make Civic Auditorium self-sufficient and nonreliant on ad valorem funding.

13. Resolution approving immediate filling of vacated position of 4142 Senior Right of Way Agent, Real Estate. File 31-80-1. (RO 226)

ACTION: Recommended "do pass".

14. Resolution authorizing rental increases, effective April 1, 1980, at Midtown Park Apartments. File 127-80.

ACTION: Amended by deleting on line 18 "garage space - $20.00"; recommended "do pass as amended".

15. Ordinance appropriating $29,889, Department of Electricity, permanent salaries, miscellaneous, mandatory fringe benefits and materials and supplies; an emergency measure. File 101-79-135. (RO 217)

ACTION: Consideration continued to Call of the Chair, pending receipt by Committee of additional related measures which are to be calendared for consideration as a total package.

16. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Electricity, reflecting restoration of two positions; a companion measure to the preceding item. File 102-79-63. (CSC 63)

ACTION: Consideration continued to Call of the Chair.

17. Ordinance appropriating $30,000, San Franciseo Airport, for printing. File 101-79-133. (RO 223)

ACTION: Recommended "do pass".

18. Ordinance appropriating $1,519,500, Airport, overtime-crafts, professional and special services, auto mileage, travel expense, postage, printing, office machine rental, equipment supplies, electrical supplies, fuels, and lubricants, services of the Purchasing Department, system development and capital projects. File 101-79-134. (RO 222)

ACTION: Question divided. Appropriation of $30,000 travel expense (for training program) severed and cont'd. to Call of Chair as File 101-79-134.1. Main ordinance amended. (See file for detail.) Recommended "do pass as amended".

19. Resolution accepting scale model of San Franeisco from Bechtel Power Corporation of San Francisco, valued at $35,000, for use by Airports Commission. File 38-80-5.

ACTION: Recommended "do pass".

20. Ordinance appropriating $22,678, Department of Public Works, Engineering Division for facilities maintenance project and rescinding $22,678 from facilities maintenance project. File 101-79-127. (RO 216)

ACTION: Recommended "do pass".

21. Ordinance rescinding $58,705,040, Wastewater Program, Sanitary Engineering, capital project budget, Southeast Water Pollution Control Plan expansion and capital project budget, sewer expansion. File 101-79-131. (RO 232)

ACTION: Consideration continued to February 27.

22. Ordinance appropriating $110,510,000, Wastewater Program, Sanitary Engineering Westside Transport Construction; rescinding $380,000 Wastewater Program, Sanitary Engineering, capital project budget. File 101-79-132. (RO 234)

ACTION: Consideration continued to February 27.

23. Resolution extending time for award of Department of Public Works contract for Clayton Street and Twin Peaks Boulevard sewer enlargement, Specification No. 24,183, to February 20, 1980. File 61-80-1.

ACTION: Recommended "do pass".

24. Resolution authorizing Director of Public Works to expend Federal funds for resurfacing of Third Street, from Custer Street to Newcomb Avenue. File 118-80-1.

ACTION: Recommended "do pass".

25. Resolution authorizing Director of Public Works to apply for, accept and expend Federal Funds for resurfacing of various streets in City and County. File 118-80-2.

ACTION: Recommended "do pass".

26. Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for construction of handicap ramps at various locations along FAU routes. File 118-80-3.

ACTION: Recommended "do pass".

27. Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for restoration of Elk Street, from Bosworth Street to Sussex Street. File 118-80-4.

ACTION: Recommended "do pass".

28. Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. File 31-80-2. (RO 218)

ACTION: Recommended "do pass".

29. Resolution approving immediate filling of vacated position of 0400 Deputy Chief. File 31-80-3. (RO 219)

ACTION: Recommended "do pass".

30. Hearing to review the Board of Review, Parking Tax Fund, pursuant to the provisions of Sections 2.90 and 2.91 of the San Francisco Administrative Code. File 26-80-1.

ACTION: Hearing held; consideration continued to February 27.

31. Hearing to consider petition from Pier 39 tenants asking that approval of amendments to lease between City and County and Northpoint Pier, Inc., be withheld pending further review of financial feasibility of Pier 39 and position of its tenants, and to permit said tenants to present their position re future financial and economic viability of pier and relationship between Pier 39 and participant tenants. File 46-79-13.3. (Supervisor Silver)

ACTION: Hearing closed; tabled.

32. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll.Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

(Continued from 2/13/80.)

ACTION: Consideration continued to February 27.

33. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

(Continued from 2/13/80.)

ACTION: Consideration continued to February 27.

34. Ordinance appropriating $1,029,000, Social Services, for special circumstances aid-energy assistance payments. File 101-79-146. (RO 235) (Supervisor Renne)

ACTION: Amended by adding emergency clause. Recommended "do pass as amended."

OFF-CALENDAR

35. Presentation by Mayor of program/performance budget format for fiscal year 1980-81. File 100-80. Directed by Chair to be calendared for meeting of February 27.

36. On motion duly adopted, hearings requested to consider provisions of Section 515 of Part III of the Municipal Code, relating to administration and allocation of Hotel Room Tax Funds. File 138-80-2. Continued to Call of the Chair.

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#2
2/27/80

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CALENDAR

Meeting of
FINANCE COMMITTEE

action taken

Board of Supervisors
City and County of San Francisco

Wednesday, February 27, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Buien

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Hearing to review state of San Francisco's financial posture, with emphasis on the following points. File 100-80-2. (Supervisor Renne)

(Present and/or anticipated revenues to fund the tax-supported portion of the budget (exclusive of any new revenue sources); total anticipated needs of tax-supported departments; legal considerations; summary of present revenue proposals before the Board.)

(Continued from 2/13/80.)

ACTION: Consideration continued to March 5 meeting.

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2. Hearing to consider all appropriate revenue proposals for fiscal year 1980-81, including, but not limited to, the following. File 100-80-5. (Supervisor Renne)

(Parking meter rate increase; increase in parking and traffic fines; increase in hotel room occupancy tax, increase in business and payroll taxes; increase in utility users tax; increase in parking tax; Muni fares; gasoline tax; hotel license fees; transit fee on developers, and on occupants of commercial buildings in downtown area an annual transit operations fee; hotel room occupancy tax surcharge.)

ACTION: Consideration continued to March 5 meeting.

(It is estimated by the Chair that the foregoing items will take approximately 2 hours to complete. The Committee will then proceed to consider the following calendared matters.)

3. Ordinance approving amendment to lease between World Trade Club, Inc., and City and County operating by and through the Port Commission. File 65-80-1.

(Continued from 2/13/80.)

ACTION: Recommended "do pass": Supervisor Renne excused from voting.

4. Ordinance appropriating $61,828, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits, for creation of three positions, postage, advertising, office supplies and tuition; an emergency measure. File 101-79-120. (RO 207)

(Continued from 2/20/80.)

ACTION: Question divided. (1) Appr. for tuition severed & cont'd. to 3/5/80 as F. 101-79-120.1; (2) Main ordinance amended by reducing postage to $625; other current exp. to $1,250; ofc supplies to $438; and by reducing permanent salaries & related exp to reflect 6.9 pay periods. Recommended "do pass as amended".

5. Ordinance amending Annual Salary Ordinance, 1979-80, reflecting the classification of three positions in the Equal Opportunity Unit of the Civil Service Commission; a companion measure to the preceding item. File 102-79-41. (CSC 44)

(Continued from 2/20/80.)

ACTION: Amended by adding emergency clause. Recommended "do pass as amended".

6. Ordinance appropriating $201,565, Civil Service Commission, permanent salaries, mandatory fringe benefits for creation of 17 positions, telephone, postage, office supplies and equipment and rental of property; an emergency measure. File 101-79-121. (RO 206)

(Continued from 2/20/80.)

ACTION: Question divided. (1) Approp. for Class 1248 position severed, reduced to 6.9 pay periods, recommended "do pass" as F.101-79-121.1; (2) Main ordinance continued to Call of the Chair.

7. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of 17 positions to implement provisions of compliance agreement with Office of Revenue Sharing; a companion measure to the preceding item. File 102-79-54. (CSC 57)

(Continued from 2/20/80.)

ACTION: Amended by adding emergency clause. Question then divided. (1) Classification of 1248 position ASO severed & recommended as File 102-79-54.1; (2) Main ordinance, as amended, continued to Call of the Chair.

8. Ordinance appropriating $31,719, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits for creation of two positions; an emergency measure. File 101-79-123. (RO 205)

(Continued from 2/20/80.)

ACTION: Consideration continued to Call of the Chair.

9. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of two positions to implement Affirmative Action Plans; a companion measure to the preceding item. File 102-79-53. (CSC 56)

(Continued from 2/20/80.)

ACTION: Amended by adding emergency clause; consideration continued, as amended, to Call of the Chair.

10. Ordinance appropriating and rescinding $333,145, Municipal Railway, permanent salaries, regular miscellaneous, and permanent salaries crafts, for the reclassification of 25 positions. File 101-79-136. (RO 213)

ACTION: Consideration continued to March 5 meeting.

11. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the final classification of 21 positions previously authorized and reclassification of 4 existing positions; a companion measure to the preceding item. File 102-79-49. (CSC 51)

ACTION: Consideration continued to March 5 meeting.

12. Ordinance appropriating $320,000, Parking Authority, project expenditures, Moscone Center Garage Project. File 101-79-137. (RO 228)

ACTION: Consideration continued to Call of the Chair.

13. Ordinance appropriating $20,000, Parking Authority, professional special services. File 101-79-138. (RO 227)

ACTION: Consideration continued to March 5 meeting.

14. Ordinance appropriating and rescinding $40,000, Art Commission, project expenditure, for reroofing of South of Market Cultural Center. File 101-79-139. (RO 230)

ACTION: Recommended "do pass"; Budget Analyst to report to Committee as to whether his proposed reduction of $1,791 still indicated.

15. Resolution approving Addendum No. 18 to 1979 Community Development Program for development costs for conversion of Navy housing known as Inchon Village to housing for moderate income residents, approving acceptance of government surplus land, and approving amendment to 1979 Community Development Program application. File 79-79-20.

(Continued from 2/13/80.)

ACTION: Recommended "do pass".

16. Resolution authorizing Director of Public Works to expend Federal funds for installation of pavement markings along various City streets. File 168-79-1.1

ACTION: Recommended "do pass".

17. Resolution authorizing Director of Public Works to expend Federal funds for the removal of non-conforming traffic stripes and pavement markings along various City Streets. File 168-79-4.1.

ACTION: Recommended "do pass".

18. Resolution authorizing exchange of easement and fee interest between City and County and United States Coast Guard for realignment of access road and aircraft taxiway at Airport. File 27-80-2.

ACTION: Recommended "do pass".

19. Resolution confirming sale of surplus City-owned property at 1249 Clayton Street and northwest corner of Ellis Street and Fifth Street North. File 96-80-2.

ACTION: Recommended "do pass".

20. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health, Bureau of Maternal and Child Health, for Scoliosis Screening Program. File 134-80-1.

ACTION: Recommended "do pass".

21. Ordinance approving lease for operation of McLaren Park Golf Course with Ssn Francisco Enterprises. File 62-80-2. (Supervisor Britt)

ACTION: Consideration continued to March 5 meeting. City Attorney opinion to be requested to determine whether Proposition J requirements for contracting out complied with.

22. Ordinance appropriating $23,000, Recreation and Park, Candlestick Park, materials and supplies and facilities maintenance. File 101-79-154. (RO 254) (Supervisor Molinari)

ACTION: Recommended "do pass".

23. Hearing to consider rescinding Resolution No. 1122-79, authorizing acquisition by eminent domain of Block 147, Lots 23 and 25 (735 Vallejo Street, North Beach Garage) for Open Space Program. File 84-79-5.3. (Supervisor Kopp)

ACTION: Tabled. (See off-calendar item.)

OFF-CALENDAR

24. Resolution, prepared in Committee (City Attorney to draft): Urging Recreation and Park Commission and Parking Authority to study and report on feasibility of constructing an underground parking facility on Block 147, Lots 23 and 25, Vallejo Street (North Beach Garage) or an alternate aite in the North Beach - Chinatown Area. File 84-79-5.4.

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
Room 235, City Hall
San Franciaco, California 94102

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 5, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

REGULAR CALENDAR - 1:30 P.M.

1. Ordinance approving lease of Plot 7E at San Francisco International Airport between American Airlines, Inc., and the City and County of San Francisco, acting by and through the Airports Commission. File 27-80-3.

   ACTION: Recommended "do pass".

2. Ordinance appropriating $30,000, San Francisco Airport, for printing. File 101-79-133. (RO 223)

   (2/25/80: Rereferred to Committee by Board.)

   ACTION: Tabled.

3. Ordinance appropriating $1,210,000, Airport, professional and special services, postage, printing, office machine rental, equipment supplies, electrical supplies, fuels, and lubricants, system development and capital projects. File 101-79-134. (RO 222,as amended)

   Question divided. (1) $375,000 appropriation for atty fees acvered & cont'd to Call of Chair as F 101-79-134.2 w/request to President that he call executive session of Board re related litigation; (2) Main ordinance amended by deleting reserve on $125,000 for mgmnt info syst; by deleting $30,000 for word processing; by deleting $300,000 for terminal remodeling;by reinstating $78,000 for overtime but providing source of funds therefor be from accumulated salary savings.

   ACTION: Recommended "do pass as amended".

4. Ordinance appropriating $30,000, Airport, for travel expense. File 101-79-134.1. (RO 222, as amended)

   (Continued from 2/20/80.)

   ACTION: Consideration continued to Call of Chair pending receipt of details of training program and related travel expense.

5. Ordinance appropriating $25,000, Civil Service, for tuition reimbursement; an emergency measure. File 101-79-120.1. (RO 207)

   (Continued from 2/27/80.)

   ACTION: Recommended "do pass".

6. Ordinance appropriating and rescinding $333,145, Municipal Railway, permanent salaries regular miscellaneous and permanent salaries crafts for the reclassification of 25 positions. File 101-79-136. (RO 213)

   (Continued from 2/27/80.)

   ACTION: Consideration continued to March 12. Information re number of unfilled positions requested of department.

7. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the final classification of 21 positions previously authorized and reclassification of 4 existing positions, Municipal Railway; a companion measure to the preceding item. File 102-79-49. (CSC 51)

   (Continued from 2/27/80.)

   ACTION: Consideration continued to 3/12/80.

8. Ordinance appropriating $70,000, Parking Authority, professional special services. File 101-79-138. (RO 227)

   (Continued from 2/27/80.)

   ACTION: Recommended "do pass"; Supervisor Hutch dissenting.

9. Ordinance appropriating $115,000, Police Department, traffic citations forms, and rescinding $115,000 from permanent salaries regular uniform force. File 101-79-140. (RO 236)

   ACTION: Recommended "do pass". Police Department to be advised of pending measures to increase traffic fines and requested to delay printing additional citations until such time as action has been taken on the proposals.

10. Ordinance appropriating $50,000, Police Department, holiday pay for uniform and civilian employees and rescinding $50,000 from uniform regular salaries. File 101-79-141. (RO 237)

    ACTION: Recommended "do pass". Police Commission to be requested to advise Committee of status of its proposed legislation that would provide for reimbursement of its costs connected with special events and parades.

11. Ordinance appropriating $2,500, Treasurer - Tax Collector Department, professional services, and rescinding $2,500 from retirement benefits. File 101-79-142. (RO 239)

    ACTION: Recommended "do pass".

12. Ordinance appropriating $1,000, Agriculture - Weights and Messures Department, fuels and lubricants, and rescinding $1,000 from permanent salaries, regular miscellaneous. File 101-79-143. (RO 238)

    ACTION: Amended to reduce total appropriation to $850; recommended "do pass as amended".

13. Ordinance appropriating $170,000, Water Department, costs incurred to replace water mains. File 101-79-144. (RO 241)

    ACTION: Consideration continued to 3/12/80.

14. Ordinance appropriating $64,573, Sheriff, for alterations to visitors area in County Jail No.3, located at San Bruno. File 101-79-145. (RO 243)

    ACTION: Recommended "do pass".

15. Ordinance amending Administrative Code by amending Section 10.164 thereof, increasing Sheriff's Cash Revolving Fund to $1,950; effective March 1, 1980. File 136-80.

    ACTION: Recommended "do pass".

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16. Ordinance approving lease between Recreation and Park Commission and San Francisco Enterprises for operation of McLaren Park Golf Course. File 62-80-2.

(Continued from 2/27/80.)

ACTION: Recommended "do pass".

17. Ordinance appropriating $75,000, Recreation and Park, capital project, carousel restoration. File 101-79-148. (RO 250)

ACTION: Consideration continued to Call of the Chair. Recreation and Park Commission to be requested to provide Cmte with line item breakdown on revenues & expenditures for current & forthcoming f/y from Concession Fund, and relevant legislation re expenditures.

18. Resolution authorizing extension of lease with California Hall Association,as lessor, for space at 625 Polk Street for Mayor's Office of Community Development, Public Services. File 64-80-1.

ACTION: Recommended "do pass".

19. Ordinance authorizing sale of surplus Water Department slope easements in San Mateo County. File 96-80-3.

ACTION: Recommended "do pass".

20. Resolution authorizing Art Commission to accept and expend $1,200 from Friends of SCRAP for support services of Arts/Neighborhood Arts Program. File 135-80-1.

ACTION: Recommended "do pass".

21. Resolution authorizing Art Commission to accept and expend $2,000 from Zellerbach Family Funds for Neighborhood Arts Program's Western Addition Cultural Center. File 135-80-2.

ACTION: Recommended "do pass".

22. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll.Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

(Continued from 2/20/80.)

ACTION: Continued to 3/12/80; Department to elaborate on rationale for its recommendations.

23. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

(Continued from 2/20/80.)

ACTION: Consideration continued to 3/12/80.

24. Ordinance authorizing payment of judgment in amount of $229,383.67 to Educational and Recreational Services, Inc., in 10% increments. File 45-80-5.

(Superior Court Action No. 724-707)

ACTION: Consideration continued to 3/12/80.

SPECIAL ORDER - 3:00 P.M.

25. Presentation by Mayor's Office of program/performance budget format for fiscal year 1980-81. File 100-80.

ACTION: Presentation made.

SPECIAL ORDER - 4:00 P.M.

26. Hearing to review state of San Francisco's financial posture, with emphasis on the following points. File 100-80-2. (Supervisor Renne)

(Present and/or anticipated revenues to fund the tax-supported portion of the budget (exclusive of any new revenue sources); total anticipated needs of tax-supported departments; legal considerations; summary of present revenue proposals before the Board.)

(Continued from 2/27/80.)

ACTION: Hearing held; consideration continued to 3/12/80.

27. Hearing to consider all appropriate revenue proposals for fiscal year 1980-81, including, but not limited to, the following listed proposals. File 100-80-5. (Supervisor Renne)
ACTION: Hearing held; continued to 3/12/80. (See O-C for leg.prepared in Cmte assigned F.142-80-4.)

Parking and Traffic Fines

a) Ordinance amending Section 32 of Trsffic Code, providing penalties for parking and stopping violations on streets and alleys. File 133-80-3. (Supervisor Renne)

ACTION: Continued to 3/12/80.

b) Ordinance amending Section 33.4 of Traffic Code, providing penalties for stopping, standing and parking violations in special truck loading zones. File 133-80-4. (Supervisor Renne)

ACTION: Continued to 3/12/80.

c) Ordinance amending Section 37(c) of Traffic Code, providing penalties for parking violations during times designated for street cleaning. File 133-80-5. (Supervisor Renne)

ACTION: Continued to 3/12/80.

d) Ordinance amending Section 38.F of Traffic Code, providing penalties for stopping, standing and parking violations in red, green, white and blue zones. File 133-80-6. (Supervisor Renne)

ACTION: Continued to 3/12/80.

e) Ordinance amending Section 38.G of Traffic Code, providing penalties for parking in yellow zones. File 133-80-7. (Supervisor Renne)

ACTION: Continued to 3/12/80.

Item No. 27 continued:

f) Ordinance amending Section 58½ of Traffic Code, providing penalties for standing or parking violations on grades. File 133-80-8. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

g) Ordinance amending Section 210 of Traffic Code, providing penalties for parking meter violations. File 133-80-9. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

h) Ordinance amending Section 315 of Traffic Code, providing penalties for violations of residential parking permit regulations. File 133-80-10. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

Parking Meters

i) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 1; providing time allowed following deposit thereof. File 161-80-1. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

j) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 2; providing time allowed following deposit thereof. File 161-80-2. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

k) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 3; providing time allowed following deposit thereof. File 161-80-3. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

l) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 4; providing time allowed following deposit thereof. File 161-80-4. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

Hotel Tax and Fees

m) Ordinance adding Section 502.5 to Part III of the Municipal Code, to provide for 1.75% surcharge on rate of hotel room occupancy tax, providing for deposit of surcharge into General Fund. File 138-80-1. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

n) Consideration of amendment to Section 502 of Part III of the Municipal Code to increase hotel room occupancy tax from 8% to 10%. File 138-80. (Supervisor Britt)

ACTION: Consideration continued to 3/12/80.

Item No. 27 continued:

o) Draft ordinance amending Section 502 of Part III of Municipal Code to provide for increase in transient hotel occupancy tax rate from 8% to 10%, with 4% to be allocated for senior citizen housing and 1½% for promotion of conventions and tourism. File 448-79. (Supervisor Kopp)

ACTION: 2 ordinances prepared in Committee & cont'd to 3/12/80: (1) F.448-79: Amending Part III, adding Secs.502.5 &502.6, providing 2% surcharge & providing alloc.to sr.citizens housing; (2) F.448-79-1: Amending Sec.515 of Part III relating to administration & allocation of hotel tax fund.

p) Ordinance amending Section 160 of Part III of Municipal Code, relating to fee schedules, to provide sliding scale of license fees paid by hotel operators; setting effective dates. File 363-79. (Supervisor Kopp)

ACTION: Consideration continued to 3/12/80.

q) Ordinance amending Section 506 of Part III of Municipal Code to change exemption from tax on transient occupancy of hotel rooms. File 364-79. (Supervisor Kopp)

ACTION: Consideration continued to 3/12/80.

Gasoline Tax

r) Consideration of appropriate action to provide for a gasoline tax of 1¢ per gallon to assist in defraying the cost of Municipal Railway operations. File 7-80-2. (Supervisors Kopp, Silver)

ACTION: Consideration continued to 3/12/80.

Parking Tax

s) Ordinance amending Section 602 of Part III of Municipal Code (Parking Tax Ordinance) to increase rate of tax to 25%; providing for effective date. File 158-80. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

t) Consideration of appropriate action to place surcharge on parking of out-of-town cars in parking garages throughout the City, between the hours of 6:00 and 9:00 a.m. File 158-80-1. (Supervisor Silver)

ACTION: Consideration continued to 3/12/80.

u) Consideration of increase in Parking Tax rate from 15% to 30%, as proposed by Action for Accountable Government. File 158-80-2. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

Payroll Expense Tax

v) Ordinance amending Payroll Expense Tax Ordinance (Ordinance No. 275-70) by amending Section 3 thereof, increasing rate of tax to 1.5%; and by amending Section 7 thereof, revising method of computing pre-payments; providing for effective date of January 1, 1980. File 141-80-1. (Supervisor Renne)

ACTION: Amendment of whole adopted by Committee (per draft by City Atty), bearing same title; continued as amended to 3/12/80.

w) Consideration of increasing Payroll Expense Tax from 1.1% to 3%. File 141-80. (Supervisor Britt)

ACTION: Consideration continued to 3/12/80.

Item No. 27 continued:

x) Consideration of deletion or reduction of small business exemption in payroll and gross receipts taxes. File 142-80. (Supervisor Britt)

ACTION: 2 ordinances prepared in Committee & continued to 3/12/80: (1) File 142-80: Amending Payroll Tax Ord. to delete Sec.5A eff. 1/1/80; (2) File 142-80-3: Amending Business Tax Ord. by deleting Sec.5.3 thereof, eff.1/1/80.

Business Tax

y) Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by amending Sections 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13 and 4.15, increasing rates of tax; and by amending Section 9, revising method of computing prepayments; providing for effective date of January 1, 1980. File 142-80-1. (Supervisor Renne)

ACTION: Amendment of whole adopted by Committee (per draft from City Atty), bearing same title; continued, as amended, to 3/12/80.

z) Consideration of increasing various rates incorporated in the Business Tax Ordinance by 176%. File 142-80-2. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

aa) Consideration of appropriate action to create special category for non-residential commercial rentals under the gross receipts tax, and increasing rate from 0.22% to 10% on such revenues. File 140-80. (Supervisor Britt)

ACTION: Ordinance prepared in Committee and continued to 3/12/80: Amending Business Tax Ordinance by adding Section 4.17 thereto, relating to non-residential rentals and providing for effective date of 1/1/80.

Transit Expansion Fee

ab) Ordinance amending Part III of Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction, and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area requiring those occupants to pay annual occupancy-transit fee designed to defray costs of operations incurred by City and County in providing public transit to downtown, commercial non-residential structures. File 159-80. (Supervisor Renne)

ACTION: Consideration continued to 3/12/80.

Utility Users Tax

ac) Consideration of increasing in Utility Users Tax to result in additional revenue in the amount of $6.6 million. File 160-80. (Supervisor Renne)

ACTION: Ordinance prepared & continued to 3/12/80: Amending Part III Secs 703,704,705,706 & 706.1 (Utility Users Tax) to increase rates of tax, providing eff. date of 5/1/80.

Alcohol and Tobacco Tax

ad) Consideration of question of whether City and County may initiate taxes on alcohol and tobacco. File 98-80. (Supervisors Silver, Walker, Ward)

ACTION: Consideration continued to 3/12/80.

Item No. 27 continued:

Muni Fares

ae) Consideration of question of increasing Municipal Railway fares. File 7-80-5. (Supervisors Renne, Silver)

ACTION: Consideration continued to 3/12/80.

OFF-CALENDAR

Ordinance prepared in Committee: Amending Ordinance 245-68 (Business Tax Ordinance) by adding Section 4.16 thereto, relating to non-profit garage corporations; providing for effective date of January 1, 1980. File 142-80-4. Consideration continued to 3/12/80.

* * * * *

Communication to be directed to Director of Health Care Services requesting a report on the condition and maintenance of that department's emergency services equipment.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 12, 1980 - 9:00 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for final action on 1(a)-(h); (r)-(ae); 2-17.

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

SPECIAL ORDER - 9:00 A.M.

1. Hearing to consider all appropriate revenue proposals for fiscal year 1980-81, including, but not limited to, the following listed proposals. File 100-80-5. (Supervisor Renne)

ACTION: Hearing held; consideration continued to Call of Chair.

Parking and Traffic Fines

a) Ordinance amending Section 32 of Traffic Code, providing penalties for parking and stopping violations on streets and alleys. File 133-80-3. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

b) Ordinance amending Section 33.4 of Traffic Code, providing penalties for stopping, standing and parking violations in special truck loading zones. File 133-80-4. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

c) Ordinance amending Section 37(c) of Traffic Code, providing penalties for parking violations during times designated for street cleaning. File 133-80-5. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

d) Ordinance amending Section 38.F of Traffic Code, providing penalties for stopping, standing and parking violations in red, green, white and blue zones. File 133-80-6. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

e) Ordinance amending Section 38.G of Traffic Code, providing penalties for parking in yellow zones. File 133-80-7. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

f) Ordinance amending Section 58½ of Traffic Code, providing penalties for standing or parking violations on grades. File 133-80-8. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

g) Ordinance amending Section 210 of Traffic Code, providing penalties for parking meter violations. File 133-80-9. (Supervisor Renne)

ACTION: Combined with File 133-80-10.

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Item No. 1 continued:

h) Ordinance amending Section 315 of Traffic Code, providing penalties for violations of residential parking permit regulations. File 133-80-10. (Supervisor Renne)

ACTION: Files 133-80-3 through -9 combined herewith; consideration continued to special meeting Monday, March 17, 1980 at 1:00 p.m.

Resolution prepared in Committee and continued to March 17, 1980; designated as File 133-80-11: "Urging the Municipal Court and the Police Department to inform public of increase in traffic violation fines."

Parking Meters

i) Resolution fixing denomination of coin or coins to be deposited in parking metere in Parking Meter Area No. 1; providing time allowed following deposit thereof. File 161-80-1. (Supervisor Renne)

ACTION: Combined with File 161-80-4.

j) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 2; providing time allowed following deposit thereof. File 161-80-2. (Supervisor Renne)

ACTION: Combined with File 161-80-4.

k) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 3; providing time allowed following deposit thereof. File 161-80-3. (Supervisor Renne)

ACTION: Amended to reflect reference to Resolutions 996-58 and 314-67 rather than 164-79, and on page 4 to include provisions for 25¢ piece coin denomination in two-hour meters for 75 minute period. Combined, as amended, with File 161-80-4.

l) Resolution fixing denomination of coin or coins to be deposited in parking meters in Parking Meter Area No. 4; providing time allowed following deposit thereof. File 161-80-4. (Supervisor Renne)

ACTION: Amended on page 1 to reflect reference to Resolutions 996-58 and 314-67 rather than 164-79, and on page 3 to include provisions for 25¢ piece coin denomination in two-hour meters for 75 minute period. Files 161-80-1, -2 and -3 combined herewith. Recommended "do pass".

DPW to be requested to expedite and report to Committee on parking meter conversion and replacement program; Port to be requested to consider changing its meter rates to be consistent with proposed legislation and to coordinate its efforts with DPW.

Hotel Tax and Surcharge

m) Ordinance adding Section 502.5 to Part III of the Municipal Code, to provide for 1.75% surcharge on rate of hotel room occupancy tax, providing for deposit of surcharge into General Fund. File 138-80-1. (Supervisor Renne)

ACTION: Amended on page 1, by substituting 7/1/80 for 2/1/80; and on page 2, line 3, by substituting 6/30/80 for 1/31/80; and on line 6 by substituting 7/1/80 for 2/1/80; and by deleting lines 19 through 24 on page 1 which relate to $1 million appropriation to Convention & Visitors Bureau. Recommended "do submit as amended".

Item No. 1 continued:

n) Ordinance adding Sections 502.5 and 502.6 to Part III of the Municipal Code to provide for 2% surcharge on rate of hotel room occupancy tax, and to provide for allocation to senior citizen housing. File 448-79. (Supervisor Kopp)

ACTION: Stricken from calendar as called out of Committee by Supervisor Kopp on 3/10/80.

o) Consideration of amendment to Seetion 502 of Part III of the Municipal Code to increase hotel room occupancy tax from 8% to 10%. File 138-80. (Supervisor Britt)

ACTION: Tabled.

p) Ordinance amending Section 515 of Part III of the Municipal Code, relating to the administration and authority of the Tax Colleetor generally; providing for allocation to the Convention and Visitors Bureau. File 448-79-1. (Supervisor Kopp)

ACTION: Tabled.

Casoline Tax

q) Consideration of appropriate action to provide for a gasoline tax of lç per gallon to assist in defraying the cost of Municipal Railway operations. File 7-80-2. (Supervisors Kopp, Silver)

ACTION: Stricken from calendar as called out of Committee by Supervisor Kopp on 3/10/80.

Parking Tax

r) Ordinance amending Section 602 of Part III of Municipal Code (Parking Tax Ordinance) to increase rate of tax to 25%; providing for effective date. File 158-80. (Supervisor Renne)

ACTION: Amended to provide for 10% surcharge rather than increasing rate of tax, by adding Section 602.5 rather than amending Section 602; and by providing for an operative date of 7/1/80. Consideration continued,as amended, to special meeting to be held on 3/17/80.

s) Consideration of appropriate action to place surcharge on parking of out-of-town cars in parking garages throughout the City,between the hours of 6:00 and 9:00 a.m. File 158-80-1. (Supervisor Silver)

ACTION: Tabled.

t) Consideration of increase in Parking Tax rate from 15% to 30%, as proposed by Action for Aecountable Covernment. File 158-80-2. (Supervisor-Renne)

ACTION: Reeord to be corrected to reflect deletion of name of Supervisor Renne as sponsor; Legislation Clerk please note. Tabled.

Item No. 1 continued:

Payroll Expense Tax

u) Ordinance amending Payroll Expense Tax Ordinance (Ordinance No. 275-70) by amending Section 3 thereof, increasing rate of tax to 1.5%; and by amending Section 7 thereof, revising method of computing pre-payments; providing for effective date of January 1, 1980. File 141-80-1. (Supervisor Renne)

ACTION: Amended to correct clerical errors on page 4, line 27, by substituting 3/30 for 6/30 and on page 6, line 7, to reflect 1% rather than a%; effective date unchanged by City Attorney; amended further to permit entire Payroll Tax Ordinance to bc codified into Municipal Code; and amended to provide for termination date of 6/30/80. To Board without recommendation, as amended.

Ordinance prepared in and reported out of Committee, recommended "do submit":"Amending San Francisco Municipal Code to increase rate of Payroll Expense Tax Ordinance to 1.5%, effective July 1, 1980; and reserving power of the Board to enact ordinances in this area. This file designated File 141-80-1.1.

v) Consideration of increasing Payroll Expense Tax from 1.1 to 3%. File 141-80. (Supervisor Britt)

ACTION: Tabled.

w) Ordinance amending Payroll Expense Tax Ordinance (Ordinance No. 275-70) by deleting Section 5A thereof (Small Business Exemption), and providing for effective date of January 1, 1980. File 142-80. (Supervisor Britt)

ACTION: Tabled.

Business Tax

v) Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by amending Sections 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13 and 4.15, increasing rates of tax; and by amending Section 9, revising method of computing pre-payments; providing for effective date of January 1, 1980. File 142-80-1. (Supervisor Renne)

ACTION: Effective date unchanged by City Attorney; amended to provide termination date of 6/30/80; and to permit codification of entire Business Tax Ordinance into Municipal Code. To Board without recommendation, as amended.

Ordinance, prepared in and reported out of Committee, recommended "do submit": "Amending San Francisco Municipal Code to increase rate of Business Tax effective July 1, 1980; and reserving power of the Board to enact ordinances in this area." This file designated File 142-80-1.1.

Item No. 1 continued:

y) Consideration of increasing various rates incorporated in the Business Tax Ordinance by 176%. File 142-80-2. (Supervisor ~~Renne~~)

ACTION: Records to be corrected to delete Supervisor Renne as sponsor of legislation; Legislation Clerk please note; tabled.

z) Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by adding Section 4.17 thereto, relating to nonresidential rentals, and providing for effective date of January 1, 1980. File 140-80. (Supervisor Britt)

ACTION: Consideration continued to Call of the Chair.

aa) Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by deleting Section 5.3 thereof (Small Business Exemption), and providing for effective date of January 1, 1980. File 142-80-3. (Supervisor Britt)

ACTION: Tabled.

ab) Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by adding Section 4.16 thereto, relating to non-profit garage corporations, providing for effective date of January 1, 1980. File 142-80-4.

ACTION: Consideration continued to special meeting of Committee on March 17, 1980, at 1:00 p.m.

Transit Expansion Fee

ac) Ordinance amending Part III of Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction, and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area requiring those occupants to pay annual occupancy transit fee designed to defray costs of operations incurred by City and County in providing public transit to downtown, commercial non-residential structures. File 159-80. (Supervisor Renne)

ACTION: Consideration continued to March 19, 1980.

Utility Users Tax

ad) Ordinance amending Part III of the Municipal Code by amending Sections 703, 704, 705, 706 and 706.1 thereof, to increase rates of tax, and providing for effective date of May 1, 1980. File 160-80. ~~(Supervisor Renne)~~

ACTION: Records to be corrected to reflect deletion of Supervisor Renne's name as sponsor of legislation; Legislation Clerk please note. Tabled.

Alcohol and Tobacco Tax

ae) Consideration of question of whether City and County may initiate taxes on alcohol and tobacco. File 98-80. (Supervisors Silver, Walker, Ward)

ACTION: Tabled.

Item No. 1 continued:

Muni Fares

af) Consideration of question of increasing Municipal Railway fares. Files 7-80-5. (Supervisors Renne, Silver)

ACTION: Tabled. Communication to be directed to PUC requesting that proposals submitted by it meet AB 1107 funding requirements, that it consider Sup.Walker proposal,and that variations of options be submitted to Board.

REGULAR CALENDAR - 3:00 P.M.

2. Ordinance appropriating $375,000 for professional special services, San Francisco Airport, for F/Y 1979-80. File 101-79-134.2. (RO 222)

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

3. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll.Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

4. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

5. Ordinance authorizing payment of judgment in amount of $229,383.67 to Educational and Recreational Services, Inc., in 10% increments. File 45-80-5. (Superior Court Action No. 724-707)

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

6. Ordinance appropriating and rescinding $333,145, Municipal Railway, permanent salaries regular miscellaneous and permanent salaries crafts for the reclassification of 25 positions. File 101-79-136. (RO 213)

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

7. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the final classification of 21 positions previously authorized and reclassification of 4 existing positions, Municipal Railway; a companion measure to the preceding item. File 102-79-49. (CSC 51)

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

8. Ordinance appropriating $170,000, Water Department, costs incurred to replace water mains. File 101-79-144. (RO 241)

(Continued from 3/5/80.)

ACTION: Continued to 3/19/80.

9. Ordinance appropriating $5,720, Recreation and Park, capital project budget, Golden Gate Park. File 101-79-111. (RO 187)

(Continued from 1/23/80.)

(Calendared for purposes of tabling action.)

ACTION: Continued to 3/19/80.

10. Ordinance appropriating $150,000, Recreation and Park, facilities maintenance, structural roof repairs at Palace of Fine Arts. File 101-79-147. (RO 249)

ACTION: Continued to 3/19/80.

11. Ordinance amending Section 16.157 of the San Francisco Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board. File 425-79-1.

ACTION: Continued to 3/19/80.

12. Ordinance approving amendment to lease between Willamette-Western Corporation, an Oregon Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. File 65-80-2.

ACTION: Continued to 3/19/80.

13. Ordinance authorizing sale of surplus Public Works access rights to abutting property owner of Lots 11 and 18, Assessor's Block 2821, to permit access to Twin Peaks Boulevard. File 96-80-4.

ACTION: Continued to 3/19/80.

14. Resolution authorizing execution of new lease and extension of certain existing leases of property for use by City Attorney, Public Works Property Conservation Division and Public Works RAP Program. File 64-80-2. (RO 253)

(480 McAllister Street; 1891 Grove Street; 259 Hyde Street; and 1212 Market Street.)

ACTION: Continued to 3/19/80.

15. Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, agreement with Convent of the Good Shepherd's Gracenter for temporary women's work furlough facility. File 132-80. (Supervisor Horanzy)

(Calendared for purposes of tabling action.)

ACTION: Continued to 3/19/80.

16. Resolution authorizing and directing Chief of Police to execute training agreements between Police Department and California Highway Patrol. File 157-80.

ACTION: Continued to 3/19/80.

17. Resolution authorizing Delinquency Prevention Commission to apply for, accept and expend $15,430 from Junior League of San Francisco, San Francisco Foundation, and/or Rosenberg Foundation, for addendum to needs assessment study. File 174-80-1. (Supervisor Renne)

ACTION: Continued to 3/19/80.

SF
S90.25
#2
3/17/80

Actions Taken

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Docs

Monday, March 17, 1980 - 10:30 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code), by amending Sections 32, 33.4, 37.C, 38.F, 38.G, 58⅔, 210 and 315 thereof, increasing penalties for violations of various stopping, standing and parking regulations. File 133-80-10. (Supervisor Renne)

   (Continued from 3/12/80.)

   ACTION: Recommended "do pass". (To be brought up under Committee Reports at Board meeting 3/17/80.)

2. Resolution urging the Municipal Court and the Police Department to inform public of increase in traffic violation fines. File 133-80-11.

   (Continued from 3/12/80.)

   ACTION: Amended on page 1, line 16, by adding "and to ensure that the laws are equally enforced"; recommended "do pass as amended". (To be brought up under Committee Reports at Board meeting of 3/17/80.)

3. Ordinance amending Part III, Article 9 of the San Francisco Municipal Code (Parking Tax Ordinance, Ordinance No. 286-70) by adding Section 602.5 thereof, providing for the raising of additional public revenue by imposing a ten percentum (10%) surcharge on the rate of parking tax effective July 1, 1980; and providing for deposit of surcharge into General Fund. File 158-80. (Supervisor Renne)

   (Continued from 3/12/80.)

   ACTION: Amended by adding that"the total tax on the rent of every occu- after the adoption of this surcharge shall be 25%; amended further to reflect that Board reserves power to enact ordinances in this area. To Board without recommendation on question of submission for June 3 election. (To Board under Cmte Reports 3/17/80.)

4. Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by adding Section 4.16 thereto, relating to non-profit garage corporations, providing for effective date of January 1, 1980. File 142-80-4.

   (Continued from 3/12/80.)

   ACTION: Tabled.

DOCUMENTS DEPT.
MAR 20 1980
SAN FRANCISCO
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SF
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3/19/80

Public Library
Civic Center
Docs

CALEND

Meeting o:
FINANCE COMM

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
MAR 25 1980
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 19, 1980 - 9:00 a.m. Room 228, City Hall
(MEETING RECESSED TO 9:00 A.M. - MARCH 20, 1980)
Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 9:00 a.m. the day of the meeting.)

1. Ordinance amending Part III of the Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction, and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area requiring those occupants to pay annual occupancy transit fee designed to defray costs of operations incurred by City and County in providing public transit to downtown, commercial non-residential structures. File 159-80. (Supervisor Renne)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting at 9:00 a.m., 3/20/80; Chair to indicate if further recess may become necessary due to continuing meeting of the Board.

2. Ordinance appropriating $375,000 for professional special services, San Francisco Airport, for F/Y 1979-80. File 101-79-134.2. (RO 222)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

3. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll.Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

4. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/30/80.

5. Review of Board of Review, Parking Tax Fund, pursuant to the provisions of Sections 2.90 and 2.91 of the San Francisco Administrative Code. File 26-80-1.

(Continued from 2/20/80.)

ACTION: Continued to recessed meeting of 3/20/80.

6. Ordinance authorizing payment of judgment in amount of $229,383.67 to Educational and Recreational Services, Inc., in 10% increments. File 45-80-5. (Superior Court Action No. 724-707)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

7. Ordinance appropriating and rescinding $333,145, Municipal Railway, permanent salaries regular miscellaneous and permanent salaries crafts for the reclassification of 25 positions. File 101-79-136. (RO 213)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

8. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the final classification of 21 positions previously authorized and reclassification of 4 existing positions, Municipal Railway; a companion measure to the preceding item. File 102-79-49. (CSC 51)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

9. Ordinance appropriating $170,000, Water Department, costs incurred to replace water mains. File 101-79-144. (RO 241)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

10. Ordinance appropriating $5,720, Recreation and Park, capital project budget, Golden Gate Park. File 101-79-111. (RO 187)

(Continued from 3/12/80.)
(Calendared for purposes of tabling action.)

ACTION: Continued to recessed meeting of 3/20/80.

11. Ordinance appropriating $150,000, Recreation and Park, facilities maintenance, structural roof repairs at Palace of Fine Arts. File 101-79-147. (RO 249)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

12. Resolution approving immediate filling of vacated position of classification 3140 General Manager, Recreation and Park Department. File 31-80-4. (GL 255)

ACTION: Continued to recessed meeting of 3/20/80.

13. Ordinance amending Section 16.157 of the San Francisco Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board. File 425-79-1.

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

14. Ordinance approving amendment to lease between Willamette-Western Corporation, an Oregon Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. File 65-80-2.

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

15. Resolution declaring approval of 51 year lease between City and County and Mountain View Apartments, a limited partnership, Jack Baskin, general partner, for certain lands owned by City and County of San Francisco and used as right-of-way by Public Utilities Commission for pipelines operated by San Francisco Water Department. File 62-80-3. (Supervisor Renne)

ACTION: Continued to recessed meeting of 3/20/80.

16. Resolution authorizing 51 year lease between City and County of San Francisco and Mountain View Apartments, a limited partnership, Jack Baskin, general partner, lessee, for parking and landscaping. File 62-80-3.1. (Supervisor Renne)

ACTION: Continued to recessed meeting of 3/20/80.

17. Resolution transferring jurisdiction of property described as the former Downtown Heliport adjacent to the Ferry Building on The Embarcadero, from Airports Commission to Port Commission. File 169-80-1.

ACTION: Continued to recessed meeting of 3/20/80.

18. Ordinance approving lease between Blue Jeans Equities West and City and County, operating by and through Port Commission. File 65-80-4.

ACTION: Continued to recessed meeting of 3/20/80.

19. Ordinance authorizing sale of surplus Public Works access rights to abutting property owner of Lots 11 and 18, Assessor's Block 2821, to permit access to Twin Peaks Boulevard. File 96-80-4.

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

20. Resolution authorizing execution of new lease and extension of certain existing leases of property for use by City Attorney, Public Works Property Conservation Division and Public Works RAP Program. File 64-80-2. (RO 253)

(480 McAllister Street; 1891 Grove Street; 259 Hyde Street; and 1212 Market Street)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

21. Ordinance appropriating $425, Real Estate Department, for permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-79-155. (RO 251)

ACTION: Continued to recessed meeting of 3/20/80.

22. Ordinance amending Annual Salary Ordinance, 1979-80, Real Estate Department, reflecting the reclassification of one position in the R.A.P. Program; a companion measure to the preceding item. File 102-79-50. (CSC 54)

ACTION: Continued to recessed meeting of 3/20/80.

23. Ordinance authorizing sale of surplus Water Department property located at southwest corner of Ludeman and Broadway, Millbrae California. File 96-80-1.

(2/19/80: Rereferred to Committee by Board.)

ACTION: Continued to recessed meeting of 3/20/80.

24. Resolution authorizing lease of real property at 1551 Newcomb Avenue for the Department of Public Works. File 64-80-3. (RO 252)

ACTION: Continued to recessed meeting of 3/20/80.

25. Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, agreement with Convent of the Good Shepherd's Gracenter for temporary women's work furlough facility. File 132-80. (Supervisor Horanzy)

(Continued from 3/12/80.)
(Calendared for purposes or tabling action.)

ACTION: Continued to recessed meeting of 3/20/80.

26. Resolution authorizing and directing Chief of Police to execute training agreements between Police Department and California Highway Patrol. File 157-80.

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

27. Resolution approving immediate filling of vacated position of Deputy Chief, Police Department. File 31-80-5. (RO 247)

ACTION: Continued to recessed meeting of 3/20/80.

28. Resolution authorizing Delinquency Prevention Commission to apply for, accept and expend $15,430 from Junior League of San Francisco, San Francisco Foundation, and/or Rosenberg Foundation, for addendum to needs assessment study. File 174-80-1. (Supervisor Renne)

(Continued from 3/12/80.)

ACTION: Continued to recessed meeting of 3/20/80.

29. Ordinance rescinding $58,705,040, Wastewater Program, Sanitary Engineering, capital project budget, Southeast Water Pollution Control Plant expansion and capital project budget, sewer expansion. File 101-79-131. (RO 232)

(Continued from 2/20/80.)

ACTION: Continued to recessed meeting of 3/20/80.

30. Ordinance appropriating $110,510,000 Wastewater Program, Sanitary Engineering, Westside Transport Construction; rescinding $380,000, Wastewater Program, Sanitary Engineering, capital project budget. File 101-79-132. (RO 234)

(Continued from 2/20/80.)

ACTION: Continued to recessed meeting of 3/20/80.

31. Resolution extending time for award of Department of Public Works contract for County Jail No. 3, Alterations to Visitors Room, from January 2, 1980 to March 15, 1980. File 61-80-2.

ACTION: Continued to recessed meeting of 3/20/80.

32. Ordinance appropriating $1,000,000, Controller, judgmenta and claims; an emergency measure. File 101-79-149. (RO 248)

ACTION: Continued to recessed meeting of 3/20/80.

33. Ordinance appropriating $93,585, Superior and Municipal Courts, permanent salaries, miscellaneous, fees for part-time Court Reporters and related mandatory fringe benefits; an emergency measure. File 101-79-151. (RO 240)

ACTION: Continued to recessed meeting of 3/20/80.

34. Ordinance amending Annual Salary Ordinance, 1979-80, Municipal and Superior Courts, reflecting changes in the compensation schedules of Court Reporters; a companion measure to the preceding item. File 102-79-66. (CSC 69)

ACTION: Continued to recessed meeting of 3/20/80.

35. Ordinance appropriating $17,841, Civil Service Commission, permanent salaries, mandatory fringe benefits for creation of two positions, professional services, telephone, postage, office supplies and equipment; rescinding $17,841, mandatory fringe benefits, retirement. File 101-79-153. (RO 244)

ACTION: Continued to recessed meeting of 3/20/80.

36. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting the classification of two new positions; a companion measure to the preceding item. File 102-79-62. (CSC 66)

ACTION: Continued to recessed meeting of 3/20/80.

37. Ordinance appropriating and rescinding $57,402, Public Health, Administration and Health Education Division, permanent salaries for reclassification of two positions. File 101-79-152. (RO 233)

ACTION: Continued to recessed meeting of 3/20/80.

38. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting classification of three positions and abolishment of three positions; a companion measure to the preceding item. File 102-79-61. (CSC 64)

ACTION: Continued to recessed meeting of 3/20/80.

39. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health for Family Practice Residency Program, San Francisco General Hospital. File 134-80-2.

(Calendared for purposes of tabling action.)

ACTION: Continued to recessed meeting of 3/20/80.

40. Resolution authorizing Director of Health to apply for, accept and expend funds from California Health Manpower Policy Commission for Family Practice Residency Program, San Francisco General Hospital. File 134-80-3.

ACTION: Continued to recessed meeting of 3/20/80.

41. Resolution authorizing Director of Health to apply for, accept and expend funds from California Health Manpower Policy Commission for Family Practice Residency Program, San Francisco General Hospital. File 134-80-4.

ACTION: Continued to recessed meeting of 3/20/80.

42. Ordinance appropriating $2,150, Art Commission, permanent salaries and mandatory fringe benefits; rescinding $2,150, retirement, City. File 101-79-156. (RO 256)

ACTION: Continued to recessed meeting of 3/20/80.

43. Resolution approving immediate filling of vacated position of Director of Cultural Affairs, Art Commission. File 31-80-6. (RO 257)

ACTION: Continued to recessed meeting of 3/20/80.

44. Ordinance amending San Francisco Administrstive Code by adding Section 1.25.1 thereto, relating to hold-harmless agreements between the City Purchaser of Supplies and lessors of motor vehicles to the City and County. File 137-80.

ACTION: Continued to recessed meeting of 3/20/80.

45. Ordinance appropriating $268,430, Commission on Aging, professional special services - contracts with various organizations providing services to senior citizens. File 101-79-159. (RO 265) (Supervisor Britt)

ACTION: Continued to recessed meeting of 3/20/80.

46. Ordinance amending Section 17.5 of the Administrative Code to provide for increase in compensation of members of the Parking Authority, and providing for an operative date. File 170-80.

ACTION: Continued to recessed meeting of 3/20/80.

47. Resolution authorizing release of lien on property at 14 Dartmouth Street, previously owned by Tony Martinez. File 3-79-5.

ACTION: Continued to recessed meeting of 3/20/80.

48. Resolution approving Addendum No. 1 to 1980 Community Development Program, providing for $78,000 in work order services from the City Attorney. File 79-80-1.

ACTION: Continued to recessed meeting of 3/20/80.

49. Resolution authorizing Mayor to expend $555,099 in Federal funds for Private Sector Initiative Program under Title VII of Comprehensive Employment and Training Act for 1980. File 68-80-2.

ACTION: Continued to recessed meeting of 3/20/80.

50. Resolution authorizing Mayor to apply for, accept and expend $3,712,928 in Federal funds for Summer Youth Program. File 68-80-3.

ACTION: Continued to recessed meeting of 3/20/80.

51. Resolution approving issuance by Redevelopment Agency of Residential Construction Loan Notes in amount not to exceed $80,000,000 and Residential Mortgage Revenue Bonds, 1980, not to exceed $95,000,000. File 171-80.

ACTION: Continued to recessed meeting of 3/20/80.

52. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Supervisor Silver)

ACTION: Continued to recessed meeting of 3/20/80.

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3/20/80

Public Library
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MAR 25 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR
Recessed
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 20, 1980 - 9:00 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for 1-6, 9, 10,12-24, 26-28, 33-36,39,42-43,45

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 9:00 a.m. the day of the meeting.)

1. Ordinance amending Part III of the Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction, and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area requiring those occupants to pay annual occupancy transit fee designed to defray costs of operations incurred by City and County in providing public transit to downtown, commercial non-residential structures. File 159-80. (Supervisor Renne)

(Continued from 3/19/80.)

ACTION: Consideration continued to Call of Chair.

2. Ordinance appropriating $375,000 for professional special services, San Francisco Airport, for F/Y 1979-80. File 101-79-134.2. (RO 222)

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

3. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Coll.Recomm.
Swensen's Ice Cream Co.	8-901167	$337.32	22-79-153	Waive
Modesto Lanzone's	9-021897	114.22	22-79-163	Waive
J.C.Warnecke & Assoc.	9-022210	106.41	22-79-164	Deny
Chinese Times Pub.Co.	8-900235	41.64	22-79-165	Waive
Drexel Burnham Lambert	9-030016	196.64	22-79-166	w/o rec.

(Continued from 3/19/80.)

ACTION: Tax Coll.recomm.sustained/Lambert claim waived.F's -153,-163,-165 c/w -166. Res.prep'd.approving claims & recommended for C/R 3/24/80. Res.prep'd denying claim in F.-164 & recommended for C/R 3/24/80.

4. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
Janeth M. Kerpan	2775/36	$ 37.83	22-79-160	Waive
Kevin Brown	958/11	25.75	22-79-161	Deny
James Simcox	3036/1	40.49	22-79-162	Deny

(Continued from 3/19/80.)

ACTION: Tax Collector recommendations sustained. Res. prep'd approving F.-160 & recommended for C/R 3/24/80. F.-161 c/w F-162; res. prep'd & recommended for denying claims for C/R 3/24/80.

5. Review of Board of Review, Parking Tax Fund, pursuant to the provisions of Sections 2.90 and 2.91 of the San Francisco Administrative Code. File 26-80-1.

(Continued from 3/19/80.)

ACTION: Hearing held. Resolution prep'd in Cmte: Finding that Board of Review,Parking Tax Fund, be continued. Recommended "do pass"; to be brought up under Committee Reports at Board meeting 3/24/80.

6. Ordinance authorizing payment of judgment in amount of $229,383.67 to Educational and Recreational Services, Inc., in 10% increments. File 45-80-5. (Superior Court Action No. 724-707)

(Continued from 3/19/80.)

ACTION: Recommended "do pass". City Attorney to be requested to enter into agreement with School Board for payment over shortest period possible.

7. Ordinance appropriating and rescinding $333,145, Municipal Railway, permanent salaries regular miscellaneous and permanent salaries erafts for the reclassification of 25 positions. File 101-79-136. (RO 213)

(Continued from 3/19/80.)

ACTION: Amended per Budget Analyst recommendation; recommended "do pass as amended"; to be brought up under Committee Reports at Board meeting of 3/24/80.

8. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the final classification of 21 positions previously authorized and reclassification of 4 existing positions, Municipal Railway; a companion measure to the preceding item. File 102-79-49. (CSC 51)

(Continued from 3/19/80.)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

9. Ordinance appropriating $170,000, Water Department, costs incurred to replace water mains. File 101-79-144. (RO 241)

(Continued from 3/19/80.)

ACTION: Consideration continued to 3/26/80.

10. Ordinance appropriating $5,720, Recreation and Park, capital project budget, Golden Gate Park. File 101-79-111. (RO 187)

(Continued from 3/19/80.)
(Calendared for purposes of tabling action.)

ACTION: Consideration continued to Call of Chair.

11. Ordinance appropriating $150,000, Recreation and Park, facilities maintenance, structural roof repairs at Palace of Fine Arts. File 101-79-147. (RO 249)

(Continued from 3/19/80.)

ACTION: Amended by reducing total appropriation to $20,000; recommended "do pass as amended"; to be brought up under C/R,Board meeting 3/24.

12. Resolution approving immediate filling of vacated position of classification 3140 General Manager, Recreation and Park Department. File 31-80-4. (GL 255)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

13. Ordinance amending Section 16.157 of the San Francisco Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board. File 425-79-1.

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

14. Ordinance approving amendment to lease between Willamette-Western Corporation, an Oregon Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. File 65-80-2.

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

15. Resolution declaring approval of 51 year lease between City and County and Mountain View Apartments, a limited partnership, Jack Baskin, general partner, for certain lands owned by City and County of San Francisco and used as right-of-way by Public Utilities Commission for pipelines operated by San Francisco Water Department. File 62-80-3. (Supervisor Renne)

ACTION: Recommended "do pass".

16. Resolution authorizing 51 year lease between City and County of San Francisco and Mountain View Apartments, a limited partnership, Jack Baskin, general partner, lessee, for parking and landscaping. File 62-80-3.1. (Supervisor Renne)

ACTION: Tabled as duplicative of legislation in File 62-80-3.

17. Resolution transferring jurisdiction of property described as the former Downtown Heliport adjacent to the Ferry Building on The Embarcadero, from Airports Commission to Port Commission. File 169-80-1.

ACTION: Recommended "do pass".

18. Ordinance approving lease between Blue Jeans Equities West and City and County, operating by and through Port Commission. File 65-80-4.

ACTION: Recommended "do pass".

19. Ordinance authorizing sale of surplus Public Works access rights to abutting property owner of Lots 11 and 18, Assessor's Block 2821, to permit access to Twin Peaks Boulevard. File 96-80-4.

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

20. Resolution authorizing execution of new lease and extension of certain existing leases of property for use by City Attorney, Public Works Property Conservation Division and Public Works RAP Program. File 64-80-2. (RO 253)

(480 McAllister Street; 1891 Grove Street; 259 Hyde Street; and 1212 Market Street)

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

21. Ordinance appropriating $425, Real Estate Department, for permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-79-155. (RO 251)

ACTION: Amended by reducing total appropriation to $188. Recommended "do pass as amended".

22. Ordinance amending Annual Salary Ordinance, 1979-80, Real Estate Department, reflecting the reclassification of one position in the R.A.P. Program; a companion measure to the preceding item. File 102-79-50. (CSC 54)

ACTION: Recommended "do pass".

23. Ordinance authorizing sale of surplus Water Department property located at southwest corner of Ludeman and Broadway, Millbrae California. File 96-80-1.

(2/19/80: Rereferred to Committee by Board.)

ACTION: Recommended "do pass".

24. Resolution authorizing lease of real property at 1551 Newcomb Avenue for the Department of Public Works. File 64-80-3. (RO 252)

ACTION: Tabled.

25. Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, agreement with Convent of the Good Shepherd's Gracenter for temporary women's work furlough facility. File 132-80. (Supervisor Horanzy)

(Continued from 3/19/80.)
(Calendared for purposes of tabling action.)

ACTION: Tabled.

26. Resolution authorizing and directing Chief of Police to execute training agreements between Police Department and California Highway Patrol. File 157-80.

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

27. Resolution approving immediate filling of vacated position of Deputy Chief, Police Department. File 31-80-5. (RO 247)

ACTION: Recommended "do pass".

28. Resolution authorizing Delinquency Prevention Commission to apply for, accept and expend $15,430 from Junior League of San Francisco, San Francisco Foundation, and/or Rosenberg Foundation, for addendum to needs assessment study. File 174-80-1. (Supervisor Renne)

(Continued from 3/19/80.)

ACTION: Recommended "do pass".

29. Ordinance rescinding $58,705,040, Wastewater Program, Sanitary Engineering, capital project budget, Southeast Water Pollution Control Plant expansion and capital project budget, sewer expansion. File 101-79-131. (RO 232)

(Continued from 3/19/80.)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

30. Ordinance appropriating $110,510,000 Wastewater Program, Sanitary Engineering, Westside Transport Construction; rescinding $380,000, Wastewater Program, Sanitary Engineering, capital project budget. File 101-79-132. (RO 234)

(Continued from 3/19/80.)

ACTION: Consideration continued to Call of the Chair. Department to submit detail for appropriation.

31. Resolution extending time for award of Department of Public Works contract for County Jail No. 3, Alterations to Visitors Room, from January 2, 1980 to March 15, 1980. File 61-80-2.

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

32. Ordinance appropriating $1,000,000, Controller, judgments and claims; an emergency measure. File 101-79-149. (RO 248)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

33. Ordinance appropriating $93,585, Superior and Municipal Courts, permanent salaries, miscellaneous, fees for part-time Court Reporters and related mandatory fringe benefits; an emergency measure. File 101-79-151. (RO 240)

ACTION: Consideration continued to 3/26/80. State Legislative Advocate to be contacted to determine if there is any legislation pending in Legislature amending pertinent Covernment Code section.

34. Ordinance amending Annual Salary Ordinance, 1979-80, Municipal and Superior Courts, reflecting changes in the compensation schedules of Court Reporters; a companion measure to the preceding item. File 102-79-66. (CSC 69)

ACTION: Consideration continued to 3/26/80.

35. Ordinance appropriating $17,841, Civil Service Commission, permanent salaries, mandatory fringe benefits for creation of two positions, professional services, telephone, postage, office supplies and equipment; rescinding $17,841, mandatory fringe benefits, retirement. File 101-79-153. (RO 244)

ACTION: Consideration continued to Call of the Chair.

36. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting the classification of two new positions; a companion measure to the preceding item. File 102-79-62. (CSC 66)

ACTION: Consideration continued to Call of the Chair.

37. Ordinance appropriating and rescinding $57,402, Public Health, Administration and Health Education Division, permanent salaries for reclassification of two positions. File 101-79-152. (RO 233)

ACTION: Consideration continued to 3/26/80.

38. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting classification of three positions and abolishment of three positions; a companion measure to the preceding item. File 102-79-61. (CSC 64)

ACTION: Consideration continued to 3/26/80.

39. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health for Family Practice Residency Program, San Francisco General Hospital. File 134-80-2.

(Calendared for purposes of tabling action.)

ACTION: Tabled.

40. Resolution authorizing Director of Health to apply for, accept and expend funds from California Health Manpower Policy Commission for Family Practice Residency Program, San Francisco General Hospital. File 134-80-3.

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

41. Resolution authorizing Director of Health to apply for, accept and expend funds from California Health Manpower Policy Commission for Family Practice Residency Program, San Francisco General Hospital. File 134-80-4.

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

42. Ordinance appropriating $2,150, Art Commission, permanent salaries and mandatory fringe benefits; rescinding $2,150, retirement, City. File 101-79-156. (RO 256)

ACTION: Amended to reduce total appropriation and rescission to $550; Recommended "do pass as amended"; to be brought up under Cmte Reports at Board meeting of 3/24/80.

43. Resolution approving immediate filling of vacated position of Director of Cultural Affairs, Art Commission. File 31-80-6. (RO 257)

ACTION: Amended to reflect approval of filling of vacated position upon approval of the Board of Supervisors; recommended "do pass as amended" & to be brought up under Committee Reports at Board meeting of 3/24/80.

44. Ordinance amending San Francisco Administrative Code by adding Section 1.25.1 thereto, relating to hold-harmless agreements between the City Purchaser of Supplies and lessors of motor vehicles to the City and County. File 137-80.

ACTION: Recommended "do pass" ;to be brought up under Committee Reports at Board meeting of 3/24/80.

45. Ordinance appropriating $268,430, Commission on Aging, professional special services - contracts with various organizations providing services to senior citizens. File 101-79-159. (RO 265) (Supervisor Britt)

ACTION: Consideration continued to Call of the Chair.

46. Ordinance amending Section 17.5 of the Administrative Code to provide for increase in compensation of members of the Parking Authority, and providing for an operative date. File 170-80.

ACTION: Tabled.

47. Resolution authorizing release of lien on property at 14 Dartmouth Street, previously owned by Tony Martinez. File 3-79-5.

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 3/24/80.

48. Resolution approving Addendum No. 1 to 1980 Community Development Program, providing for $78,000 in work order services from the City Attorney. File 79-80-1.

ACTION: Amended to reduce total work order funds to $76,212; recommended "do pass as amended"; to be brought up under Committee Reports at Board meeting of 3/24/80.

49. Resolution authorizing Mayor to expend $555,099 in Federal funds for Private Sector Initiative Program under Title VII of Comprehensive Employment and Training Act for 1980. File 68-80-2.

ACTION: Consideration continued to 3/26/80.

50. Resolution authorizing Mayor to apply for, accept and expend $3,712,928 in Federal funds for Summer Youth Program. File 68-80-3.

ACTION: Consideration continued to Call of the Chair.

51. Resolution approving issuance by Redevelopment Agency of Residential Construction Loan Notes in amount not to exceed $80,000,000 and Residential Mortgage Revenue Bonds, 1980, not to exceed $95,000,000. File 171-80.

ACTION: Amended to increase amount of construction loan notes to $94 million; and to increase amount of residential mortgage revenue bonds to $125 million; to Board without recommendation, as amended, & to be brought up under Cmte Reports 3/24/80.

52. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Supervisor Silver)

ACTION: Consideration continued to 3/26/80.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 26, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Renne for Items 14,15, 26, 27; Supervisor Hutch for 30.

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.) (Note also: There will be no Finance meeting April 2.)

1. Ballot argument favoring Proposition "A", revenue bonds in an amount not to exceed $100,000,000 to provide funds for mortgage financing for purchase, construction or improvement of homes in the City and County of San Francisco. File 443-79-1. (Supervisor Kopp)

   ACTION: Submission of ballot argument submitted by Sup.Kopp recommended; motion prepared authorizing ballot argument, recommended "do paas".

2. Ballot argument opposing Proposition "A", revenue bonds in an amount not to exceed $100,000,000 to provide funds for mortgage financing for purchase, construction or improvement of homes in the City and County of San Francisco. File 443-79

   ACTION: Stricken from calendar.

3. Ballot argument favoring Proposition "O", an ordinance amending Part III of the Municipal Code, providing for a 1.75% surcharge on the rate of the Hotel Room Occupancy Tax, subject to the powers of the Board of Supervisors, and providing for deposit of surcharge into the General Fund. File 138-80-2. (Supervisor Renne)

   ACTION: Submission of ballot argument presented by Sup.Renne recommended; motion prepared authorizing ballot argument, recommended "do pass".

4. Ballot argument opposing Proposition "O", an ordinance amending Part III of the Municipal Code, providing for a 1.75% surcharge on the rate of the Hotel Room Occupancy Tax, subject to the powers of the Board of Supervisors, and providing for deposit of surcharge into the General Fund. File 138-80

   ACTION: Stricken from calendar.

5. Ballot argument favoring Proposition "Q", an ordinance amending Article 12-A of Part III of the Municipal Code (Payroll Expense Tax & Bus.Tx Ordinance), increasing rate of tax, subject to the powers of the Board of Supervisors, and providing for effective date of July 1, 1980. File 141-80-2. (Supervisor Renne)

   ACTION: Submission of ballot argument presented by Sup.Renne recommended; motion prepared authorizing ballot argument, recommended "do pass".

6. Ballot argument opposing Proposition "Q", an ordinance amending Article 12-A of Part III of the Municipal Code (Payroll Expense Tax & Bus.Tx Ordinance), increasing rate of tax, subject to the powers of the Board of Supervisors, and providing for effective date of July 1, 1980. File 141-80-3. (Supervisor Kopp)

   ACTION: Tabled on advice of City Attorney that provisions of Section 5.77 of Administrative Code do not provide for right of submisaion of negative arguments by Board.

7. Ballot argument favoring Proposition " ", an ordinance amending Article 12-B of Part III of the Municipal Code (Business Tax Ordinance) to increase rate of tax, subject to the powers of the Board of Supervisors, and providing for effective date of July 1, 1980. File 142-80-1.2 (Supervisor Renne)

   ACTION: Filed as Business Tax combined with Payroll Tax into one ballot proposition.

8. Ballot argument opposing Proposition " ", an ordinance amending Article 12-B of Part III of the Municipal Code (Business Tax Ordinance) to increase rate of tax, subject to the powers of the Board of Supervisors, and providing for effective date of July 1, 1980. File 142-80-1.3 (Supervisor Kopp)

   ACTION: Filed as Business Tax combined with Payroll Tax into one ballot proposition.

9. Ballot argument favoring Proposition "R", an ordinance amending Part III of the Municipal Code by adding Section 602.5 thereto, providing for the raising of additional public revenue by imposing a 10% surcharge on the rate of the Parking Tax, subject to the powers of the Board of Supervisors, and providing for deposit of surcharge revenue into the General Fund. File 158-80-4. (Supervisor Renne)

   ACTION: Submission of ballot argument presented by Sup.Renne recommended; motion prepared authorizing ballot argument, recommended "do pass

10. Ballot argument opposing Proposition "R", an ordinance amending Part III of the Municipal Code by adding Section 602.5 thereto, providing for the raising of additional public revenue by imposing a 10% surcharge on the rate of the Parking Tax, subject to the powers of the Board of Supervisors, and providing for deposit of surcharge revenue into the General Fund. File 158-80-5. (Supervisor Lawson)

    ACTION: Tabled on advice of City Attorney that right of submission of negative arguments by Board not provided in Section 5.77 of Administrative Code.

11. Ballot argument favoring Proposition "U", a policy statement relative to the imposition of a tax of 1¢ on each gallon of motor fuel (and on every 100 cubic feet of compressed natural gas when purchased for motor fuel use) sold within the City and County of San Francisco. File 7-80-8. (Supervisor Kopp)

    ACTION: Submission of ballot argument submitted by Supervisor Kopp recommended; motion prepared authorizing ballot argument, recommended "do pass".

12. Ballot argument opposing Proposition "U", a policy statement relative to the imposition of a tax of 1¢ on each gallon of motor fuel (and on every 100 cubic feet of compressed natural gas when purchased for motor fuel use) sold within the City and County of San Francisco. File 7-80

    ACTION: Stricken from calendar.

13. Ordinance amending Part III of the Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction, and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area requiring those occupants to pay annual occupancy transit fee designed to defray costs of operations incurred by City and County in providing public transit to downtown, commercial non-residential structures. File 159-80. (Supervisor Renne)

    (Continued from 3/20/80.)

    ACTION: Consideration continued to April 9, 1980.

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14. Ordinance appropriating $93,585, Superior and Municipal Courts, permanent salaries, miscellaneous, fees for part-time court reporters and related mandatory fringe benefits; an emergency measure. File 101-79-151. (RO 240)

(Continued from 3/20/80.)

ACTION: Amended. (See file for detail.) Recommended "do pass as amended". Resolution prepared (City Atty to draft), urging State Legislature to amend Government Code so that comp pd to crt reptrs not tied to comp paid reptrs in another specific county. Recommended "do pass" & to Board upon receipt of leg. from City Atty, as File 12-80-17.

15. Ordinance amending Annual Salary Ordinance, 1979-80, Municipal and Superior Courts, reflecting changes in the compensation schedules of court reporters; a companion measure to the preceding item. File 102-79-66. (CSC 69)

(Continued from 3/20/80.)

ACTION: Recommended "do pass".

16. Ordinance appropriating $268,430, Commission on Aging, professional special services - contracts with various organizations providing services to senior citizens. File 101-79-159. (RO 265) (Supervisor Britt) (Continued from 3/20/80.)

ACTION: Question divided. Approp.of $16,500 for SF Home Health and of $5,597 for SEIU severed & cont'd to Call of Chair as F.101-79-159.1 Main ord.amended by reducing various appropriations; see file for detail. Recommended "do pass as amended".

17. Resolution authorizing Mayor to expend $555,099 in Federal funds for Private Sector Initiative Program under Title VII of Comprehensive Employment and Training Act for 1980. File 68-80-2.

(Continued from 3/20/80.)

ACTION: Consideration continued to Call of the Chair pending submission of further budgetary detail by department.

18. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Supervisor Silver)

(Continued from 3/20/80.)

ACTION: Consideration continued to April 9, 1980.

19. Ordinance amending Part III, Article 7, San Francisco Municipal Code, by amending Section 506 thereof, to change the exemption from tax on transient occupancy of hotel rooms. File 364-79. (Supervisor Kopp)

(Continued from 3/5/80.)

ACTION: Consideration continued to April 9, 1980.

20. Ordinance amending Section 5.91 of the San Francisco Administrative Code to require notice of hearing to property owner and to Director of Property when acquisition of property is contemplated for the Open Space Program. File 146-80. (Supervisor Kopp)

ACTION: Recommended "do pass".

21. Resolution approving Addendum No. 2 to 1979 Community Development Program, authorizing use of $137,000 in contingency funds to supplement previous allocation for rehabilitation activities at Chinatown YWCA. File 79-79-2.

(Continued from 4/4/79.)

ACTION: Consideration continued to April 9, 1980.

22. Resolution concerning procedure to be followed in Board consideration of amendments to Community Development Block Grant Program. File 79-80-2. (Supervisor Walker)

ACTION: Consideration continued to April 9, 1980.

23. Resolution authorizing extension of existing lease of real property at 550 Kearny Street, from Sacramento-Kearny Company as lessor, for Business Branch of Public Library. File 64-80-4. (RO 263)

ACTION: Recommended "do pass".

24. Resolution appropriating $7,500, Recreation and Park, Marina Yacht Harbor Division, temporary salaries. File 101-79-157. (RO 258)

ACTION: Recommended "do pass".

25. Resolution releasing funds held in reserve for Muni Elderly and Handicapped Program. File 101-79-113.1.

ACTION: Consideration continued to Call of Chair pending submission of further budgetary detail by department.

26. Resolution authorizing amendment to lease between the City and County of San Francisco and the Olympic Club. File 65-80-5.

ACTION: Recommended "do pass".

27. Ordinance appropriating $170,000, Water Department, costs incurred to replace water mains. File 101-79-144. (RO 241)

(Continued from 3/20/80.)

ACTION: Recommended "do pass".

28. Ordinance appropriating $4,890,500, Hetch Hetchy Project, purchase of power for resale. File 101-79-158. (RO 259)

ACTION: Amended by reducing total appropriation to $2,880,000, funded by sales of electric power. Recommended "do pass as amended".

29. Ordinance appropriating $37,954, Public Works, Street Cleaning Division, permanent salaries regular miscellaneous and crafts, holiday pay regular miscellaneous and crafts, temporary salaries, mandatory fringe benefits and other contractual services, Public Works, Street Repair Division and rescinding $37,954 from permanent salaries regular miscellaneous. File 101-79-160. (RO 260)

ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

30. Ordinance appropriating $65,256, Fire Department, retroactive salaries and rescinding $59,136 from permanent salaries uniformed forces. File 101-79-162. (RO 264)

ACTION: Recommended "do pass".

31. Resolution recommending that Mayor approve purchase of Rockwell 250-S fingerprint computer. File 179-80. (Supervisor Silver)

ACTION: Consideration continued to Call of the Chair.

32. Resolution authorizing Chief of Police of the City and County to apply for, accept and expend funds from the State of California, Office of Traffic Safety, to be used for a project known as "Vehicle Accident Reduction through enforcement and education." File 178-80-1. (Supervisor Renne)

ACTION: Recommended "do pass".

33. Ordinance amending San Francisco Administrative Code by adding Article 18 thereto, Sections 10.194 through 10.199, to provide that the General Fund be reimbursed for services to departments supported by the Special Fund. File 148-80. (Supervisor Molinari)

ACTION: Recommended "do pass".

24. Hearing to consider Budget Analyst report on unclaimed monies held by various City departments. File 100-80-3. (Supervisor Kopp)

ACTION: Resolution prepared (City Atty to draft),urging appropriate depts to initiate necessary action to transfer unclaimed monies in their custody to the general fund. To Board with recommendation "do pass" upon receipt from City Atty. Depts to be requested to expedite.

35. Ordinance appropriating and rescinding $57,402, Public Health, Administration and Health Education Division, permanent salaries for reclassification of two positions. File 101-79-152. (RO 233)

(Continued from 3/20/80.)

ACTION: Consideration continued to April 9, 1980.

36. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting classification of three positions and abolishment of three positions; a companion measure to the preceding item. File 102-79-61. (CSC 64)

(Continued from 3/20/80.)

ACTION: Consideration continued to April 9, 1980.

OFF-CALENDAR

37. Ordinance authorizing settlement of litigation of Daniel Lomio against Civil Service Commission of the City and County of San Francisco, et al. File 45-80-6.

ACTION: Recommended "do pass".

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 9, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution finding it appropriate to exempt the Redevelopment Agency from audit requirements of Section 33080.1(a) of Health and Safety Code, as to distinct activities funded exclusively by Federal Government and which are subject to audit by an agency or instrumentality of the Federal Government; authorizing such exemption. File 186-80.

   ACTION: Tabled.

2. Ordinance amending Part III of the Municipal Code by amending Article 12-A (Payroll Expense Tax Ordinance), amending Section 903 thereof to continue rates of Payroll Expense Tax and amending Section 907 thereof to provide for monthly prepayments; and by amending Article 12-B (Business Tax Ordinsnce), amending Sectiona 1004.01, 1004.02, 1004.03, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, and 1004.15 thereof to continue rates of Business Tax and amending Section 1009 thereof to provide for monthly prepayments. File 142-80-5. (Supervisor Renne)

   ACTION: Consideration continued to April 16, 1980.

3. Ordinance amending Part III of the Municipal Code, by amending Section 506 thereof, to change the exemption from tax on transient occupancy of hotel rooms. File 364-79. (Supervisor Kopp)

   (Continued from 3/26/80.)

   ACTION: Consideration continued to Call of the Chair.

4. Ordinance appropriating and rescinding $57,402, Public Health, Administration and Health Education Division, permanent salaries, for reclassification of two positions. File 101-79-152. (RO 233)

   (Continued from 3/26/80.)

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

5. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting classification of three positions and abolishment of three positions; a companion measure to the preceding item. File 102-79-61. (CSC 64)

   (Continued from 3/26/80.)

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

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6. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Supervisor Silver)

   (Continued from 3/26/80.)

   ACTION: Consideration continued to Call of the Chair.

7. Ordinance amending Section 18 of Annual Appropriation Ordinance for Fiscal Year 1979-80, to prohibit reimbursement of the expenses of traveling to states which have not ratified the Equal Rights Amendment. File 101-79-166.

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

8. Resolution authorizing lease of real property at 1950 Mission Street from San Francisco Unified School District, lessor, for use by Mayor's Office of Employment and Training. File 64-80-5. (RO 269)

   ACTION: Recommended "do pass".

9. Resolution authorizing lease of real property at 32 Boardman Place from Sovig Investment Company, lessor, for use by Adult Probation Department. File 64-80-6. (RO 268)

   ACTION: Recommended "do pass".

10. Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from California Youth Authority for "County Justice System Subvention Program"; designating Program Coordinator. File 68-80-4.

    ACTION: Consideration continued to April 16, 1980.

11. Resolution approving Addendum No. 2 to 1979 Community Development Program, authorizing use of $137,000 in contingency funds to supplement previous allocation for rehabilitation activities at Chinatown YWCA. File 79-79-2.

    (Continued from 3/26/80.)

    ACTION: Recommended "do pass".

12. Resolution concerning the procedure to be followed in the Board of Supervisors consideration of amendments to the Community Development Block Grant Program. File 79-80-2. (Supervisor Walker)

    ACTION: Recommended "do pass".

13. Resolution approving Addendum No. 2 to 1980 Community Development Program, transferring $23,170 from contingencies and $26,622 from Mayor's Office of Community Development, for administration costs in support of Citizens' Housing Task Force. File 79-80-3.

    ACTION: Consideration continued to Call of the Chair.

14. Resolution approving Addendum No. 3 to 1980 Community Development Program, authorizing use of $370,000 in contingency funds for Midtown Park Apartments. File 79-80-4.

ACTION: Amended to increase amount of contingency funds to $407,800; department to submit amended expenditure schedule. Recommended "do pass as amended".

15. Ordinance rescinding Resolutions Nos. 190-77 and 25-78, and repealing Ordinance No. 282-78, regarding construction of Performing Arts Garage, authorizing project lease and sale of bonds. File 185-80. (Supervisor Hutch)

ACTION: Tabled; Supervisor Hutch dissenting.

16. Resolution expressing concern at recent actions of Metropolitan Transportation Commission regarding public transit system fare schedules. File 12-80-14. (Supervisors Walker, Kopp)

ACTION: Recommended "do pass".

17. Resolution authorizing Mayor to apply for, accept and expend $3,712,928 in Federal funds for Summer Youth Program. File 68-80-3.

(Continued from 3/20/80.)

ACTION: Recommended "do pass".

18. Ordinance amending Section 13.62 of Administrative Code, relating to authority of Work Furlough Administrators to enter into contracts with various counties for reciprocal transfer and maintenance of work furloughees. File 132-80-1.

ACTION: Recommended "do pass".

19. Resolution authorizing Recreation and Park Department to accept and expend Federal Urban Park and Recreation Recovery Program Funds for improvements to Golden Gate Park and Tenderloin Outreach Program Development. File 88-80-3.

ACTION: Question divided. Authorization of acceptance and expenditure of Tenderloin Outreach Program Development severed & continued to April 16 as file 88-80-3.1. Main resolution amended to delete expenditure authorization. Recommended "do pass as amended".

20. Resolution authorizing the Victim/Witness Assistance Program of the District Attorney's office to apply for and accept monies from the State of California for Victim/Witness Assistance Centers. File 166-80-1. (Supervisor Walker)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

21. Ordinance appropriating and rescinding $1,169,371, Waste Water Program, Sanitary Engineering, capital projects. File 101-79-164. (RO 276)

ACTION: Recommended "do pass".

22. Ordinance appropriating and rescinding $1,211,970, Waste Water Program, Sanitary Engineering, for capital projects. File 101-79-165. (RO 275)

ACTION: Recommended "do pass".

23. Resolution releasing funds held in reserve for Muni Elderly and Handicapped Program and paratransit support costs for fiscal year 1979-80. File 101-79-113.1.

(Continued from 3/26/80.)

ACTION: Recommended "do pass".

24. Ordinance authorizing settlement of litigation of Donald Danmeier, Angelina Danmeier and Jennifer Danmeier against the City and County of San Francisco in an amount not to exceed $700,100. File 45-80-20. (RO 292) (Supervisor Hutch)

(Superior Court No. 698-871)

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

C A L E N D A R

Meeting of
JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 9, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, ~~Britt~~, ~~Horanzy~~, Hutch, Lawson, ~~Ward~~
Absent: Supervisors Britt, Horanzy, Ward

Committee Clerk: Mary Anne Bulen

1. Hearing to consider uses for Inchon Village property and to consider recommending revised legislation rescinding Resolution No. 200-80. File 79-79-20.2. (Supervisor Bardis)

   ACTION: Meeting adjourned for lack of quorum.

2. Resolution amending Resolutions Nos. 100-80 and 200-80, to require Redevelopment Agency to put to competitive bid development contract for which $663,668 has been allocated for proposed conversion of surplus Navy housing at Inchon Village into housing for San Francisco residents. File 79-79-20.3. (Supervisor Bardis)

   ACTION: Meeting adjourned for lack of quorum.

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CALENDA

Meeting of
FINANCE COMMIT

Board of Superv
City and County of Sa

Public Library
Civic Center

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Wednesday, April 16, 1980 - 2:00 p.m. Room 228, City Hall

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Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson on Items 18, 30.

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Part III of the Municipal Code by amending Section 506 thereof, to change the exemption from tax on transient occupancy of hotel rooms. File 364-79. (Supervisor Kopp)

(Continued from 4/9/80.) *Supervisor Renne dissenting.

ACTION: Amended on line 15 to insert $7/day; line 19 to substitute "exemption" for "increase"; and to insert operative date of July 1, 1980. Recommended "do pase as amende". Resolution also prep'd (City Atty to draft) requesting Census Bur. to investigate reports that citizens not contacted for census. Tobd w/rec "do pass as amended". (See File 364-79.)

2. Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from California Youth Authority for "County Justice System Subvention Program"; designating Program Coordinator. File 68-80-4.

(Continued from 4/9/80.)

ACTION: Amended to provide that savings in amount of $41,868 from f/y 1979-80 of CJSSP funds be reallocated to the Central City Hospitality House,Inc., for funding of Peer-Action Youth Street Work Program, and that balance of savings from 1979-80 be reallocated to public sector; and to provide that $50,307 proposed for Police Training facility renovation be reallocated to existing public sector facility operated by Juv.Crt,Pub.Def., & D.A. Recommended "do pass as amended".

3. Ordinance amending Part III of the Municipal Code by amending various sections thereof relating to the Payroll Expense and Business Taxes, to continue rates of said taxes and to provide for monthly prepayments. File 142-80-5. (Supervisor Renne)

(Amends Article 12-A, Sections 903 and 907; and Article 12-B, Sections 1004.01 through 1004.13 and Section 1004.15, and Section 1009.)

(Continued from 4/9/80.)

ACTION: Tabled.

4. Resolution authorizing the Recreation and Park Department to accept and expend Federal Urban Park and Recreation Recovery Program Funds in the amount of $68,464 for Tenderloin Outreach Program Development. File 88-80-3.1.

(Continued from 4/9/80.)

ACTION: Consideration continued to April 23, 1980.

5. Ordinance appropriating $75,000, Recreation and Park, capital project, carousel restoration. File 101-79-148. (RO 250)

(Continued from 3/5/80.)

ACTION: Amended to provide that reserve to be placed on funds so that Controller not release funds exceeding $10,000 in any one-month period. Recommended "do pass as amended". Rec/Park Commission to be requested to explore feasibility of securing private funding and increasing price of concessions near carousel in order to continue carousel project.

*Supervisor Lawson dissenting.

6. Resolution accepting gifts from donors for use by the Recreation and Park Department. File 38-80-7.

(From Strybing Arboretum Society, miscellaneous expenditures for improvement of Strybing Arboretum, valued at $8,123.19; from Friends of Recreation and Park, $5,717.90 to be used for purchase of equipment for Golden Gate Park.)

ACTION: Recommended "do pass".

7. Hearing to consider the subject of the City's financial emergency. File 195-80. (Supervisor Lawson)

ACTION: Consideration continued to April 23, 1980.

8. Ordinance appropriating $23,397 for Professional Special Services, contracts with various organizations providing services to senior citizens, Commission on the Aging. File 101-79-159.1. (RO 265)

(San Francisco Home Health - $16,500; SEIU - $6,897)

(Continued from 3/26/80.)

ACTION: Amended to delete appropriation of $6,897 for SEIU; recommended "do pass as amended".

9. Ordinance appropriating $9,578, California Academy of Sciences, professional and special services, and rescinding $9,578 from permanent salaries and mandatory fringe benefits. File 101-79-167. (RO 271)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

10. Ordinance appropriating $178,400, Sheriff's Department, permanent salaries regular miscellaneous, related mandatory fringe benefits, minor furnishings, institutional linen and foodstuffs. File 101-79-169. (RO 273)

ACTION: Recommended "do pass".

11. Ordinance appropriating $703,477, Department of Social Services, permanent salaries and mandatory fringe benefits. File 101-79-168. (RO 272)

ACTION: Consideration continued to Call of the Chair.

12. Hearing to consider release of funds for a microfilm case record system in the Department of Social Services. File 101-79-182. (Supervisor Renne)

ACTION: Hearing held; filed.

13. Ordinance appropriating $93,642, Juvenile Court, permanent salaries, regular miscellaneous mandatory fringe benefits, Probation Office, and temporary salaries and holiday pay, Juvenile Hall, and rescinding $93,642 from mandatory fringe benefits; an emergency measure. File 101-79-174. (RO 287)

ACTION: Amended to reduce permanent salaries-Probation Office to $23,000; retirement to $3,609; Social Security to $1,410, unemployment to $92; to increase salary savings requirement for Juv.Crt by $23,000, and fringe benefits savings by $5,111, effective in final pay period of fiscal year (Controller to furnish appropriate figures). Recommended "do pass as amended".

14. Ordinance appropriating $45,500 for meat and foodstuffs, Juvenile Court, Juvenile Hall and Log Cabin Divisions, and rescinding $45,500 from Juvenile Court, Probation Office Division. File 101-79-178. (RO 289)

ACTION: Amended to reduce meat purchases for Juvenile Hall to $18,000, to reduce meat purchases for Log Cabin Ranch to $10,000, and to reduce total appropriation to $41,500. Recommended "do pass as amended".

15. Ordinance appropriating $3,191,760, Municipal Railway, vehicle parts-supplies and fuels-lubricants, and rescinding $981,760 from temporary regular salaries and mandatory fringe benefits-retirement. File 101-79-176. (RO 284)

ACTION: Recommended "do pass".

16. Resolution ordering annual audit of Controller's books; declaring intention to order an annual audit of Controller's books to include review of internal control of all City Departments, and enter into a one-year contract with an accounting firm. File 95-80.

ACTION: Consideration continued to April 23, 1980.

17. Resolution authorizing sublease of real property at 939 Ellis Street from San Francisco Redevelopment Agency, sublessor, for Mayor's Office of Community Development. File 64-80-7. (RO 278)

(January 1, 1980 - December 31, 1980, $1,488/month.)

ACTION: Recommended "do pass".

18. Ordinance approving first amendment to lease between Foreign Trade Services, Inc., and City and County, operating through Port Commission. File 65-80-6.

ACTION: Consideration continued to April 23, 1980.

19. Ordinance approving amendment to lease between Foreign Trade Services, Inc., and City and County, operating by and through Port Commission. File 62-79-5.

(Calendared for purposes of tabling action.)

ACTION: Tabled.

20. Ordinance amending Part III of the Municipal Code by amending Section 28 thereof, requiring fees for publication of certain applications to be paid by applicants. File 187-80.

ACTION: Recommended "do pass".

21. Ordinance amending Section 1.10 of Administrative Code, increasing inspection fees of agricultural products. File 196-80-1.

ACTION: Recommended "do pass".

22. Ordinance adding Section 1.10.1 to Administrative Code, providing for registration fees for Agricultural Pest Control Operators. File 196-80-2.

ACTION: Amended to change section number being added to read "1.13.1" and to add title therefor to read "Registration Fees, Pest Control Operators". Recommended "do pass as amended".

23. Ordinance amending Sections 9A.1 and 9A.7 of Administrative Code relating to sale of farm products, and increasing fees therefor. File 196-80-3.

ACTION: Recommended "do pass".

24. Ordinance appropriating $700,057, Public Health, Substance Abuse Division, medical services and care, methadone and medical services and care, counseling. File 101-79-180. (RO 281)

ACTION: Recommended "do pass".

25. Resolution authorizing Department of Public Health (Laguna Honda Hospital) to accept a bequest from the estate of Hazel Irene Putnam, County of Alameda, and to deposit such bequest in the Laguna Honda Hospital gift account. File 38-80-6.

ACTION: Recommended "do pass".

26. Hearing to inquire into the filling of positions of Deputy Chief, Police Department, without prior approval of Board of Supervisors. File 31-80-7. (Supervisor Bardis)

ACTION: Consideration continued to April 23, 1980 at request of author.

27. Hearing to consider prohibiting expenditure of funds to compensate employees at rate of pay higher than that paid for permanent positions held by them without specific appropriation from the Board of Supervisors. File 101-79-173. (Supervisor Bardis)

ACTION: Consideration continued to April 23, 1980 at request of author.

28. Hearing to consider enactment of legislation extending Residential Users Appeals Board, which handles appeals relative to Sewer Service Charge, which new legislation would contain no expiration date. File 188-80. (Supervisor Kopp)

ACTION: Ordinance, prepared in Committee, (per draft submitted by City Atty), recommended "do pass": "Amending Public Works Code by repealing Section 149.5 thereof which established Appeals Board time period".

29. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Coll. Recomm.
Pe-Chu Ferguson	1414/46	$ 78.77	22-79-168	Waive
Bernice L. Purrington	1935/29	13.62	22-79-169	Waive
Thomas Liu	1442/36	12.71	22-79-171	Waive
Kyong Cha Moon	5876/2	19.25	22-79-172	Waive
Hing L. Tom	1412/20-A	33.91	22-79-173	Waive
Tamotsu Yosinaga	627-A/96	48.82	22-79-174	Waive

continued....

Item 29 continued:

Claimant	Block/Lot	Penalty	File No.	Tax Coll.Recomm.
W.C.Griswold & A.Smith	6443/38	$ 24.22	22-80-2	Waive
Donald Fu	1423/34	48.64	22-80-3	Waive
Monte Strohl	7065/14-F	25.15	22-80-5	Waive
Jim D. McCahon	949/1	38.82	22-80-9	Waive
Si-on Wong	1422/31	92.81	22-80-10	Waive
Chi-Kin Sa	1689/3	27.21	22-80-11	Waive
Edward L. Kenney	7272/35	16.28	22-80-12	Waive
George C. Stone	1221/18	36.22	22-80-4	Deny
Herning Co.,Inc.	3515/40	279.56	22-80-6	Deny

Tax Collector recommendations sustained. F's 22-79-168, -169,-171, -172,-173,-174; 22-80-2, -3, -5, -9, -10, -11 c/w F.22-80-12. Res. prep'd approving claims, recommended. File 22-80-4 c/w 22-80-6; res. prep'd denying claims, recommended.

30. Ordinances amending various codes, eliminating certain special funds and transferring monies from said funds to the General Fund, as listed below: (Supervisor Kopp)

a) Repair and Demolition Fund (Building Code Section 203.L) — File 350-78

ACTION: Tabled.

b) Side Sewer Fund (Public Works Code Section 109) — File 351-78-1

ACTION: Tabled.

c) Industrial Waste Fund (Public Works Code Section 123.1.6) — File 351-78-2

ACTION: Tabled.

d) Special Excavation Fund (Public Works Code Section 358) — File 351-78-3

ACTION: Tabled.

e) Engineering Inspection Fund (Public Works Code Section 640) — File 351-78-4

ACTION: Tabled.

f) Sidewalk Repair Revolving Fund (Public Works Code Section 706.8) — File 351-78-5

ACTION: Tabled.

g) Library Publications Fund (Administrative Code Section 8.21-1) — File 352-78-1

ACTION: Tabled.

h) Old Gold Trust Fund (Administrative Code Section 10.104) — File 352-78-2

ACTION: Tabled.

i) Performing Arts Fund (Administrative Code Section 10.117-1) — File 352-78-3

ACTION: Tabled.

Item 30 continued:

j) Information and Publication Continuing Appropriation Account (Administrative Code Section 10.117-6) — File 352-78-4

ACTION: Tabled.

k) Forged Warrant Fund (Administrative Code Section 10.117-10) — File 352-78-5

ACTION: Tabled.

l) Museums Admission Fund (Administrative Code Section 10.117-15) — File 352-78-6

ACTION: Tabled.

m) Sheriff's Special Maintenance Fund (Administrative Code Section 10.117-16) — File 352-78-7

ACTION: Tabled.

n) Special Recreation and Park Concession Fund (Administrative Code Section 10.178) — File 352-78-8

ACTION: Tabled.

o) Special Golf Fund (Administrative Code Section 10.179) — File 352-78-9

ACTION: Tabled.

p) Lake Merced Fish Restocking Fund (Administrative Code Section 10.183) — File 352-78-10

ACTION: Tabled.

q) Fingerprint Processing Fund (Administrative Code Section 10.184) — File 352-78-11

ACTION: Tabled.

r) Transit Information Fund (Administrative Code Section 10.191) — File 352-78-12

ACTION: Tabled.

s) Examination Research and Development Fund (Administrative Code Section 10.192) — File 352-78-13

ACTION: Tabled.

OFF-CALENDAR

31. Resolution authorizing lease of real property at 1551 Newcomb Avenue for the Department of Public Works. File 64-80-3. (RO 252)

ACTION: Taken up from the table to be scheduled for subsequent meeting of Committee.

C A L E N D A R

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

dnesday, April 16, 1980 - 1:30 p.m. Room 228, City Hall

esent: Supervisors Renne, Britt, Hutch, Lawson, Walker, Ward

mmittee Clerk: Mary Anne Bulen

. Resolution urging the Chief Administrative Officer to refrain from awarding any and all contracts for Wastewater Treatment Program of City and County of San Francisco, with exception of those Bayside facilities which are currently under construction. File 53-80-6. (Supervisor Kopp)

ACTION: Hearing held; awaiting Committee action.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 23, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Items 22, 23, 26, 28

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing the Recreation and Park Department to accept and expend Federal Urban Park and Recreation Recovery Program funds in the amount of,$68,464 for Tenderloin Outreach Program Development. File 88-80-3.1.

(Continued from 4/16/80.)

ACTION: Consideration continued to April 30. Department to submit in writing budgetary detail and information re future funding.

2. Resolution ordering annual audit of Controller's books; declaring intention to order an annual audit of Controller's books to include review of internal control of all City Departments, and enter into a one year contract with an accounting firm. File 95-80.

(Continued from 4/16/80.)

ACTION: Consideration continued to Call of the Chair.

3. Resolution rescinding Resolution No. 279-80 which approved the issuance by the Redevelopment Agency of Residential Construction Loan Notes and Residential Mortgage Revenue Bonds. File 171-80-1. (Supervisor Bardis)

ACTION: Tabled.

4. Hearing to inquire into the filling of positions of Deputy Chief, Police Department, without prior approval of Board of Supervisors. File 31-80-7. (Supervisor Bardis)

(Continued from 4/16/80.)

ACTION: Hearing held filed.

5. Hearing to consider prohibiting expenditure of funds to compensate employees at rate of pay higher than that paid for permanent positions held by them without specific appropriation from the Board of Supervisors. File 101-79-173. (Supervisor Bardis)

(Continued from 4/16/80.)

ACTION: Hearing held; continued to Call of the Chair.

6. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Supervisor Silver)

(Continued from 4/9/80.)

ACTION: Hearing held; continued to Call of the Chair. Mayor to be requested to survey departments to determine number of employees interested and whether departments have facilities for storing of bicycles used by their employees.

7. Hearing to consider the subject of the City'a financial emergency. File 195-80. (Supervisor Lawson)

(Continued from 4/16/80.)

ACTION: Consideration continued to April 30, 1980.

8. Ordinance approving first amendment to lease between Foreign Trade Services, Inc., and City and County, operating through the Port Commission. File 65-80-6.

(Continued from 4/16/80.)

ACTION: Consideration continued to Call of the Chair pending submission by department of requested information.

9. Ordinance authorizing exchange of certain easements and fee interests between City and County and United States Coast Guard for realignment of access road and aircraft taxiway at Airport. File 27-80-6. (Supervisor Renne)

ACTION: Recommended "do pass".

10. Ordinance approving 51-year lease between City and County and Mountain View Apartments, a limited partnership, Jack Baskin, Partner, lessee, for parking and landscaping. File 65-80-7. (Supervisor Renne)

ACTION: Recommended "do pass".

11. Ordinance approving amendment to lease between City and County and Olympic Club. File 65-80-8. (Supervisor Renne)

ACTION: Recommended "do pass".

12. Ordinance approving modification of maintenance base lease at Airport, between United Air Lines, Inc., and City and County, acting by and through its Airports Commission. File 27-80-5.

ACTION: Recommended "do pass". City Attorney to be requested to determine whether, and to take appropriate steps to ensure that, monies held in escrow for the City be placed in the Ceneral Fund.

13. Resolution authorizing lease of real property at 1551 Newcomb Avenue for the Department of Public Works. File 64-80-3. (RO 252)

(Commencing February 1, 1980, or as soon thereafter as legislation is approved by City, and ending January 31, 1981 - $205/month)

(4/16/80: Taken up from the table by Committee.)

ACTION: Recommended "do pass".

14. Resolution authorizing lease of real property at 300 Divisadero Street for Department of Public Works, Housing Improvement Program (HIP), with Robert Becker, leaaor. File 64-80-8.

(Commencing June 1, 1980, or as aoon thereafter upon completion of alterations, and ending Janurry 31, 1981 - $500/month)

ACTION: Recommended "do pass".

15. Ordinance amending Part III of Municipal Code by adding Article 12 thereto, imposing in-lieu development fee to defray capital costs incurred by City and County in providing additional public transit service in downtown area occasioned by new construction and imposing annual transit occupancy fee on occupants of all commercial, non-residential buildings in downtown area. File 159-80. (Supervisor Renne) (Continued from 3/26/80.)

(4/14/80: From City Attorney, proposed amendment of whole entitled: "Ordinance amending Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager, and providing for annual adjustment in fee schedule consistent with cost of operation and maintenance of additional public transit service in downtown area required to serve new development.")

ACTION: Amendment of whole adopted (per draft submitted by City Atty 4/22, bearing same title as proposed amendment shown on calendar). Consideration continued, as amended, to Call of Chair pending PUC staff review of proposal.

16. Resolution authorizing Mayor to expend $555,099 in Federal funds for Private Sector Initiative Program under Title VII of Comprehensive Employment and Training Act for 1980. File 68-80-2.

(Continued from 3/26/80.)

ACTION: Amended to delete expenditure authorization of $555,099 reserved funds, but to allow expenditure of funds previously authorized for marketing/public relations program. (See file for detail.) Recommended "do pass as amended".

17. Resolution approving Addendum No. 2 to 1980 Community Development Program, transferring $23,170 from contingencies and $26,622 from Mayor's Office of Community Development, for administration costs in support of Citizens Housing Task Force. File 79-80-3. (Supervisor Renne)

(Continued from 4/9/80.)

ACTION: Tabled. Communication to be directed to Citizens Housing Task Force requesting information from it as to what Task Force has accomplished and what it anticipates accomplishing in the way of specific proposals dealing with the housing problems.

18. Ordinance appropriating $37,009, Social Services, Administrative Services Division, permanent salaries regular miscellaneous, mandatory fringe benefits and rescinding $37,009 from permanent salaries and mandatory fringe benefits. File 101-79-170. (RO 270)

ACTION: Amended by reducing total appropriation and rescission to $14,873. (See file for breakdown.) Recommended "do pass as amended".

19. Ordinance amending Annual Salary Ordinance, 1979-80, Social Services, reflecting the classification of three positions; a companion measure to the preceding item. File 102-79-42. (CSC 43)

ACTION: Recommended "do pass".

20. Ordinance appropriating $20,856, Purchasing, permanent salaries, for reclassification of four positions; rescinding $17,175, permanent salaries, Purchasing, and $3,681, Municipal Railway, permanent salaries. File 101-79-171. (RO 266)

ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

21. Ordinance amending Annual Salary Ordinance, 1979-80, Purchaser, Invoice Section, reflecting reclassification of four positions; a companion measure to the preceding item. File 102-79-55. (CSC 58)

ACTION: Recommended "do pass".

22. Ordinance appropriating and rescinding $9,106, Controller's Financial Division, permanent salaries, regular miscellaneous and mandatory fringe benefits for reclassification of one position. File 101-79-172. (RO 277)

ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

23. Ordinance amending Annual Salary Ordinance, 1979-80, Controller's Office, reflecting the establishment of the classification of a new position in the 1979-80 budget; a companion measure to the preceding item. File 102-79-15. (CSC 14)

ACTION: Recommended "do pass".

24. Ordinance appropriating and rescinding $4,053, Controller's Financial Division, permanent salaries regular miscellaneous and mandatory fringe benefits. File 101-79-179. (RO 282)

ACTION: Tabled at request of department.

25. Ordinance amending Annual Salary Ordinance, 1979-80, Controller, reflecting the reclassification of one position in the Payroll Division in the 1979-80 budget; a companion measure to the preceding item. File 102-79-35. (CSC 39)

ACTION: Tabled at request of department.

26. Ordinance appropriating $4,500, Juvenile Court, Probation Office, auto maintenance and rescinding $4,500 from telephone expense. File 101-79-181. (RO 288)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

27. Ordinance appropriating $189,327, District Attorney, General Office Division, permanent salaries, mandatory fringe benefits and auto maintenance, and rescinding $121,321 from retroactive and temporary salaries, mandatory fringe benefits and professional services, grant match, telephone, postage, office supplies, electrical equipment, office furnishings, technical and office equipment, printing and reproduction, joint law library and consolidated file room; an emergency measure. File 101-79-183. (RO 290)

ACTION: Recommended "do pass".

28. Ordinance appropriating $273,265, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous; rescinding $273,265, retroactive salaries. File 101-79-184. (RO 300)

ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

29. Resolution authorizing Economic Development Council to apply for and accept $1.5 million in Urban Development Action Grant funds for Steuart Place project. File 233-80-1.

ACTION: Amended to substitute $1.515 million for $1.5 million. Recommended "do pass as amended".

30. Resolution authorizing Mayor to expend funds, not to exceed $1,500,000 from Economic Development Administration; establishing revolving loan program to assist local businesses in obtaining necessary financing for employment-generating projects; to appoint loan administration board utilizing these funds to develop a joint financing program involving private lending institutions, pursuant to Federal and City guidelines governing such arrangements. File 68-80-5. (Supervisor Hutch)

ACTION: Amended by striking reference to appointment of loan administra- board in title. Recommended "do pass as amended". Resolution also prepared in Committee (City Atty to draft) to require EDC sbmt consolidated budget annually. To be brought under Committee Reports at 4/28 Bd.mtg. as File 68-80-5.1, as Cmte recommendation.

31. Resolution establishing interest rate of 8.6% on Rehabilitation Assistance Program loans; late payment penalties; and the charges for production of a statement of unpaid balance. File 168-80-1.

ACTION: Recommended "do pass".

32. Resolution authorizing filing of application by Public Utilities Commission with Department of Transportation for grant for Cable Car Reconstruction and Improvement Program. File 129-80-2.

ACTION: Consideration continued to May 7, 1980.

33. Ordinance adding Section 10.109-4 to San Francisco Administrative Code, creating Cable Car System Fund. File 197-80.

ACTION: Consideration continued to May 7 meeting.

34. Resolution approving the filing of a grant application with the California Department of Transportation under Section 46 of Chapter 161 of the Statutes of 1979 (SB 620), for the funding of Municipal Railway fixed guideway projects. File 200-80-1. (Supervisor Hutch)

ACTION: Consideration continued to May 7 meeting.

35. Request that hearing be held to consider alternative proposals for parking of City-owned/leased vehicles in Civic Center Area, relative to motor pool operation. File 201-80. (Supervisor Kopp)

ACTION: Consideration continued to May 14 meeting.

36. Request that hearing be held to consider reimbursement to City for indirect costs on grant funds received from State and Federal Governments for administering grant-funded programs. File 202-80. (Supervisor Lawson)

ACTION: Hearing held. Ordinance prepared in Committee (City Atty to draft) Amending appropriate Ad Code section to require departments to include budget item for indirect costs in grant applications. To Board with recommendation "do pass" upon receipt of legislation.

37. Ordinances authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

a) William Walker, SC 737-835, by payment of $15,000 File 45-80-7

ACTION: Settlement recommended; combined with File 45-80-21.

b) Abelicio T. Garcia, SC 690-973, by payment of $12,000 File 45-80-8

ACTION: Settlement recommended; c/w File 45-80-21.

c) Frances Massie, SC 700-632, by payment of $7,000 File 45-80-9

ACTION: Settlement recommended; c/w File 45-80-21.

Item 37 continued:

d) Dino Ferraro, SC 731-580, by payment of $5,750 File 45-80-10

ACTION: Recommended; c/w File 45-80-21.

e) John Steward, SC 731-977, by payment of $5,500 File 45-80-11

ACTION: Recommended; c/w File 45-80-21.

f) Alma Smith, SC 698-359, by payment of $4,815.55 File 45-80-12

ACTION: Recommended; c/w File 45-80-21.

g) Joseph Blaney, SC 735-730, by payment to the plaintiff Joseph Blaney a sum of $5,000; on the attendant cross-complaint, payment by cross-defendant Bruce Koch to the City and County the sum of $500. File 45-80-13

ACTION: Recommended "do pass".

h) Judy McKinney, SC 733-817, by payment of $17,500 File 45-80-14

ACTION: Recommended; c/w File 45-80-21.

i) Daniel Bloom, Janice P. Murphy and David Garner, SC 737-126, by payment of $24,500 File 45-80-15

ACTION: Recommended; c/w File 45-80-21.

j) Rose Harris, SC 725-258, by payment of $10,000 File 45-80-17

ACTION: Recommended; c/w File 45-80-21.

k) Georgia Ann Lax, SC 745-154, by payment of $5,500 File 45-80-18

ACTION: Recommended "do pass".

l) Lorna A. Corral, a minor, by and through her guardian, Mary J. Kentzell, SC 712-943, by payment of $5,500. File 45-80-19

ACTION: Recommended; c/w File 45-80-21.

m) Liam J. Flynn, SC 734-199, by payment of $10,000 File 45-80-21

ACTION: Settlement recommended. Files 45-80-7, -8, -9, -10, -11, -12, -14, -15, -17, -19 combined herewith. Combining legislation prepared, recommended "do pass".

38. Ordinance authorizing settlement of tax refund litigation brought by various taxpayers against the City and County of San Francisco. File 45-80-22.

(Plaintiff	SC Action No.	Amount
Cobalarc Sales, Inc.	725-413	$2,469.40
R.O. Cole	717-239	1,731.73
Bromar, Inc.	719-148	3,377.01
Wilbur-Ellis Co.	718-870	14,981.69
Crest Brokerage Co.	718-870	3,253.57
California Commodities Co.	718-870	726.94
Atlanta Corp.	718-870	11,873.81
Otagiri Mercantile Co.	718-104	29,600.81
		plus 6% interest)

ACTION: Recommended "do pass".

39. Resolution approving settlement of unlitigated claim of Deborah Perkins in the sum of $6,000. File 48-80-1. (RO 242)

ACTION: Recommended "do pass".

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4/30/80

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Fr

Civic Center
Docs

Wednesday, April 30, 1980 - 2:00 p.m. Room 228, City Hall

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Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson on Items 3, 12.

Committee Clerk: Mary Anne Bulen/Florence White

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Consideration of proposed 1980-81 budget calendar. File 100-80.

   ACTION: Calendar as proposed by Budget Analyst approved with modification by Committee that meetings will commence at 1:00 p.m. on all days except Saturdays, which meetings, if necessary, will commence at 9:00 a.m. (Dissemination to be made to Dept.Heads.)

2. Hearing to consider the subject of the City's financial emergency. File 195-80. (Supervisor Lawson)

   (Continued from 4/23/80.)

   ACTION: Consideration continued to Call of the Chair.

3. Resolution authorizing the Recreation and Park Department to accept and expend Federal Urban Park and Recreation Recovery Program funds in the amount of $68,464 for Tenderloin Outreach Program Development. File 88-80-3.1.

   (Continued from 4/23/80.)

   ACTION: Consideration continued to Call of the Chair.

4. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager, and providing for annual adjustment in fee schedule consistent with cost of operation and maintenance of additional public transit service in downtown area required to serve new development. File 159-80. (Supervisor Renne)

   (Continued from 4/23/80.)

   ACTION: Consideration continued to Call of the Chair.

5. Ordinance appropriating $167,716, Department of Public Health - Laguna Honda Hospital, other contractual services, and rescinding $10,062 from permanent salaries - miscellaneous. File 101-79-185. (RO 298)

   ACTION: Recommended "do pass". DPH to be requested to review and report annually on or before June 1 of each year on all agreements and alternatives which can increase Medi-Cal or Medicare revenues.

Resolution authorizing the Department of Public Health (Bureau of Maternal and Child Health) to apply for, accept and expend a grant from the State Department of Health, Office of Family Planning for the continuation of Family Planning services. File 134-80-5.

ACTION: Recommended "do pass". DPH to be requested to adjust grant budget to include 12% indirect costs and to advise Committee as to reasons department requests retroactive approval of grant applications in violation of Administrative Code provisions.

7. Ordinance appropriating $6,238, Superior Court, bail project expenditures and rescinding $6,238 from mandatory fringe benefits - retirement. File 101-79-187. (RO 302)

   ACTION: Recommended "do pass".

8. Ordinance appropriating $3,370, Public Administrator - Public Guardian, rental of property and rescinding $3,370 from retirement - City. File 101-79-188. (RO 296)

   ACTION: Recommended "do pass".

9. Ordinance appropriating $1,185,490, Employee's Retirement System, workmen's compensation; an emergency measure. File 101-79-186. (RO 295)

   ACTION: Recommended "do pass".

10. Ordinance appropriating $1,200, Police, office equipment; and rescinding $1,200, City Attorney, office equipment. File 101-79-189. (RO 297)

    ACTION: Amended by reducing total appropriation to $1,015. Recommended "do pass as amended".

11. Ordinance adding Section 1135.2.1 to Police Code, establishing procedure for setting fee for metallic taxicab medallions. File 15-80-3.

    ACTION: Recommended "do pass".

12. Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for replacement of yellow painted crosswalks at various locations in City and County. File 118-80-5.

    ACTION: Consideration continued to Call of the Chair.

13. Consideration of requests from various City and County employees for reimbursement for cost of personal property damaged in line of duty. File 51-80-1.

    ACTION: Claim of Barbara Harvey, not reported on by Controller as additional info required, severed and continued to Call of Chair as File 51-80-1.1. Reimbursement to employees per Controller's recommendations, recommended. Resolution prepared, authorizing reimbursement, recommended "do pass".

14. Consideration of request for relief from delinquent property tax penalty levied against W.E. Chapman for real property, Block 7517, Lots 142 and 146. File 22-80-1.

    (Tax Collector recommends waiver of penalty.)

    ACTION: Tax Collector recommendation sustained. Resolution prepared, recommended "do pass": "Approving claim for relief from del. property tax penalties."

15. Resolution authorizing Art Commission to apply for, accept and expend $17,500 from the California Arts Council for Neighborhood Arts Program. File 135-80-6.

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

16. Ordinance authorizing settlement of litigation of Maud A. Flinn against the City and County of San Francisco for $3,000. File 45-80-23. (RO 307)

(Superior Court No. 722-629)

ACTION: Recommended "do pass".

17. Ordinance authorizing settlement of litigation of Roberto and Nory Monge, Roberto Monge, a minor, by Laura Dawn Monge, her guardian ad litem, against the City and County for $5,000. File 45-80-25. (RO 310)

(Superior Court No. 728-138)

ACTION: Recommended "do pass". Police Department to be requested to advise whether conditions contributing to suicide have been corrected.

18. Resolution approving settlement of unlitigated claim of Alice C. Garvin against the City and County by payment of $3,200. File 48-80-2.

ACTION: Recommended "do pass".

CALENDAR

Meeting of
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 30, 1980 - 4:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, ~~Kopp~~, Lawson, Ward
Absent: Supervisor Kopp

Committee Clerk: ~~Mary Anne Bulen~~ Florence White

1. Ordinance amending San Francisco Administrative Code, Chapter 20, by repealing and adding Article VII, relating to administration of general assistance for the indigent and dependent poor of the City and County and adopting standards of such aid. File 215-80.

   ACTION: Recommended "do pass".

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Public Library
Civic Center

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franciaco

Wednesday, May 7, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing filing of application by Public Utilities Commission with the Department of Transportation for grant for Cable Car Reconstruction and Improvement Program, for rehabilitation of the cable car barn and reconstruction of the cable car trackway syatem. File 129-80-2.

(Continued from 4/23/80.)

ACTION: Recommended "do pass".

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2. Ordinance adding Section 10.109-4 to San Francisco Administrative Code, creating Cable Car Syatem Fund. File 197-80.

(Continued from 4/23/80.)

ACTION: Recommended "do pass".

3. Resolution approving filing of a grant application with California Department of Transportation, under Section 46 of Chapter 161 of Statutes of 1979 (SB 620), for funding of Municipal Railway fixed guideway projecta. File 220-80-1.

(Trolley Overhead Wire; Cable Car Reconstruction; #1 California Electr. Extension; 24 Divisadero Trolley Conv.; Other Trolley; J Line Extension.)

(Continued from 4/23/80.)

ACTION: Recommended "do pass".

4. Hearing to consider gift of old German Light Rail Vehicle preaented to the Public Utilities Commiasion by Citizens Advisory Panel on Transit Improvement, and gift of $500 which the Advisory Panel offered to the Commission which was returned, to determine how said vehicle can be stored. File 7-80-9. (Supervisor Molinari)

ACTION: Hearing held; consideration continued to Call of the Chair. PUC to be requested to study matter of alternate site for storage of vehicle.

5. Ordinance approving and authorizing Mayor to execute amendment to construction agreement between City and County and Sponsors of San Francisco Performing Arts Center, Inc., relating to conatruction and interim operation of Performing Arts Center. File 185-80-1.

ACTION: Recommended "do pass".

6. Ordinance authorizing Director of Public Works and Wastewater Program to take necessary measures to protect lives and property by restoring integrity of sewer and roadway pavement on Geary Boulevard, between 27th and 28th Avenues; an emergency measure. File 232-80-1.

ACTION: Recommended "do pass".

7. Ordinance appropriating $29,000, Sheriff's Office, overtime. File 101-79-190. (RO 306)

ACTION: Recommended "do pass".

8. Ordinance appropriating $11,239, Sheriff, temporary salaries; rescinding $11,239, permanent salaries, miscellaneous and crafts; an emergency measure. File 101-79-196. (RO 311)

ACTION: Recommended "do pass". Communication to be directed to SF delegation in State Legislature re reimbursement of actual costs to City for Sheriff's Keepers.

9. Ordinance appropriating $7,099, Adult Probation, permanent salaries, miscellaneous and related mandatory fringe benefits and rescinding $7,099 from permanent salaries, miscellaneous and related mandatory fringe benefits for the reinstatement of one position. File 101-79-191. (RO 301)

ACTION: Tabled.

10. Ordinance amending Annual Salary Ordinance, 1979-80, Adult Probation Department, reflecting restoration of one position; a companion measure to the preceding item. File 102-79-70. (CSC 74)

ACTION: Tabled.

11. Ordinance appropriating $2,959, Juvenile Court, Probation Division, permanent salaries and related mandatory fringe benefits, and rescinding $2,959 from permanent salaries, miscellaneous and related mandatory fringe benefits for the reclassification of one position. File 101-79-192. (RO 305)

ACTION: Amended by reducing total appropriation and rescission to $1,588. Recommended "do pass as amended".

12. Ordinance amending Annual Salary Ordinance, 1979-80, Juvenile Court, reflecting the reclassification of two positions in 1979-80 budget; a companion measure to the preceding item. File 102-79-65. (CSC 70)

ACTION: Recommended "do pass".

13. Ordinance appropriating $1,625,832, Public Health, Community Mental Health Services, permanent salaries, miscellaneous and mandatory fringe benefits for creation of 20 positions. File 101-79-199. (RO 317)

ACTION: Amended by placing certain funds in reserve per B/A recommendation 2, p.18; amended further to reserve difference bet.requested approp.for contracts and amounts actually approved by Board; and amended further by reducing Bates funds to $443,351. Recommended "do pass as amended".

14. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, Community Mental Health Services, reflecting classification of 20 positions; a companion measure to the preceding item. File 102-79-71. (CSC 75)

ACTION: Recommended "do pass".

15. Resolution accepting gifts from donors for use by the Recreation and Park Department. File 38-80-9.

(From Radio Station KFRC, through Friends of Recreation and Park, $5,750 to be used for Golden Gate Park Restoration Fund; from Josephine D. Randall Junior Museum Society, stainless steel equipment for Junior Museum's animal food preparation room, valued at $4,328.)

ACTION: Recommended "do pass".

16. Resolution confirming sale of surplus Water Department property in San Mateo County to G. Gasivoda for $230,000. File 96-80-5.

(Parcel: APN 93-520-010 and PTN 93-620-020)

ACTION: Consideration continued to May 21 meeting at request of department.

17. Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend grant funds from the State Solid Waste Management Board for litter control and enforcement programs. File 68-80-6.

ACTION: Recommended "do pass".

18. Resolution approving Temporary Loan Requisition No. 28 and Certificate of Cash Needs, under Loan and Grant Contract No. Calif. R-7 (LG) for Project No. R-7, Embarcadero/Lower Market. File 73-80-1.

ACTION: Amended by reducing authorized request to $665,546. Recommended "do pass as amended".

19. Resolution authorizing Department of City Planning to apply for, accept and expend grant from State Office of Historic Preservation for development of zoning provisions that encourage preservation and restoration of architecturally and historically worthy structures. File 226-80-1.

ACTION: Amended by deleting authorization to expend. Recommended "do pass as amended".

20. Resolution authorizing the Recreation and Park Department to accept and expend Federal Urban Park and Recreation Recovery Program funds in the amount of $68,464 for Tenderloin Outreach Program Development. File 88-80-3.1.

(Continued from 4/30/80.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

21. Ordinance appropriating $610,000, Municipal Railway, retroactive salaries, and rescinding $610,000 from permanent salaries, miscellaneous and retirement, City. File 101-79-193. (RO 303)

ACTION: Recommended "do pass".

22. Ordinance appropriating $120,084, Municipal Railway, janitorial services; rescinding $120,084, ways, structures and facilities. File 101-79-200. (RO 322)

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Fr

5/14/80

Public Library
Civic Center DOCS

Wednesday, May 14, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Actions Taken

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager, and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance of additional public transit service in the downtown area required to serve new development. File 159-80. (Supervisor Renne)

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(Continued from 4/30/80.)

(4/30/80: From City Attorney, proposed amendment of whole, bearing same title as that shown on calendar.)

ACTION: Consideration continued to May 21 meeting.

2. Ordinance appropriating and rescinding $287,785, Municipal Railway, signals and communications, operations, ways, structures and facilities and equipment maintenance. File 101-79-201. (RO 321)

ACTION: Recommended "do pass". PUC to be requested to provide Cmte with analysis of effect of Muni Metro on other lines; and of breakdown by classification of ethnic staffing patterns for the LRV's.

3. Resolution authorizing General Manager, Public Utilities Commission, to file claim for Transportation Development Act funds for 1980-81 for support of the Muni Elderly and Handicapped Program and community transit services. File 129-80-3.

ACTION: Recommended "do pass".

4. Resolution authorizing Municipal Railway to apply for, accept and expend $93,444 from Metropolitan Transportation Commission for support of Canon Kip Operation Transportation. File 129-80-4.

ACTION: Amended to reduce authorized grant amount to $89,084; amended further to place reserve on expenditure of $20,000 for bldg.remodelling for barrier elimination pending release of said funds by Finance Cmte. Recommended "do pass as amended".

5. Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for replacement of yellow painted crosswalks at various locations in the City and County. File 118-80-5.

ACTION: Amended by placing reserve on expenditure of funds in amount of $35,682 for future design needs pending submission of justification to and release by the Finance Committee. Recommended "do pass as amended".

6. Resolution ordering annual audit of Controller's books; declaring intention to order an annual audit of Controller's books to include review of internal control of all City Departments, and enter into a one-year contract with an accounting firm. File 95-80.

(Continued from 4/23/80.)

ACTION: Supervisor Renne excused from participation in selection of firm and in voting. Firm of Touche Ross & Co. recommended. Leg.amended to insert firm's name therein. Recommended "do pass as amended"; Sup.Renne excused. Controller requested to investigate bidding in futur

7. Ordinance amending San Francisco Administrative Code Sections 3.1, 3.3 and 3.5, relating to time for consideration of the Annual Budget. File 111-80-1

ACTION: Amendment of whole adopted by Committee (per draft submitted by Clerk of the Board); see file for title. Recommended "do pass as amended".

8. Ordinance appropriating $29,889, Department of Electricity, permanent salaries, miscellaneous, mandatory fringe benefits, and materials and supplies; an emergency measure. File 101-79-135. (RO 217)

(Continued from 2/20/80.)

ACTION: Amended by reducing total appropriation to $10,274, to reflect salaries and fringes for 30 working days in addition to requested materials & supplies. Recommended "do pass as amended".

9. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Electricity, reflecting the restoration of two positions; a companion measure to the preceding item. File 102-79-63. (CSC 67)

(Continued from 2/20/80.)

ACTION: Recommended "do pass".

10. Ordinance appropriating $17,074, Mayor, Emergency Services, telephone, promotional expense, electrical supplies, lighting, fuels and lubricants, communications equipment, real estate services and automotive maintenance; an emergency measure. File 101-79-150. (RO 246)

ACTION: Recommended "do pass".

11. Ordinance appropriating $76,805, Department of Electricity, Mayor's Emergency Communications System; an emergency measure. File 101-79-163. (RO 267)

ACTION: Recommended "do pass".

12. Ordinance appropriating $30,850, Mayor, Emergency Services, alterations, Emergency Operations Center; an emergency measure. File 101-79-204. (RO 314)

ACTION: Recommended "do pass".

13. Ordinance appropriating $44,648, Mayor, Emergency Services, telephone and equipment costs; an emergency measure. File 101-79-205. (RO 315)

ACTION: Amended by reducing communications equipment appropriation by $1,885, thereby reducing total apprp.to $42,763. Recommended "do pass as amended". Water Dept.to be requested to reimburse Gen. Fund for 2 radio consolettes & antenna systs.financed by measure.

14. Ordinance appropriating $282,882, Parking Authority, services of Department of Electricity; an emergency measure. File 101-79-216. (RO 339)

ACTION: Amended by reducing total appropriation to $160,496, a reduction of $122,386, reflecting difference between 1277 and 362 new parking meters. Recommended "do pass as amended".

15. Ordinance appropriating $61,092, Recreation and Park, Structural Maintenance Division, automotive maintenance. File 101-79-194. (RO 312)

ACTION: Consideration continued to May 21 meeting. Department to submit information re kind of equipment to be serviced and to provide details on exactly how the $61,092 is to be spent.

16. Ordinance appropriating $105,000, Recreation and Park, renovation of Martin Luther King Pool, Bayview Playground; an emergency measure. File 101-79-197. (RO 308)

ACTION: Consideration continued to Call of the Chair pending action on dept's request that CD funds be considered for funding of project. Department to furnish info re amount of monies spent to date on pool.

17. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-80-10.

(From Friends of Recreation and Parks - $10,000 for use by the Golden Gate Park Band; from Wells Fargo Bank - a recreational walking exercise circuit for senior citizens to be located in Golden Gate Park, valued at approximately $7,500; from Foremost-McKesson Foundation - $2,500 to help support S.F. Special Olympics Basketball Team.)

ACTION: Recommended "do pass".

18. Ordinance approving lease of newsstand and bookshop in Central Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-7.

ACTION: Consideration continued to May 28 at request of department.

19. Ordinance approving lease of gift and sundries shop in Central Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-8.

ACTION: Consideration continued to May 28 at request of department.

20. Ordinance approving lease of gift and sundries shop in South Terminal Building at Airport to Duty Free Shoppers Limited. File 27-80-9.

ACTION: Consideration continued to May 28 at request of department.

21. Ordinance approving lease of newsstand and bookshop in South Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-10.

ACTION: Consideration continued to May 28 at request of department.

22. Resolution authorizing lease of real property at 3151-55 23rd Street for the Department of Public Health's Mission Mental Health Center. File 64-80-9. (RO 299)

(Commencing May 1, 1980, or as soon thereafter as date Resolution is approved and alterations are accepted by City, and ending June 30, 1980 - $2,200/month.)

ACTION: Recommended "do pass".

23. Ordinance appropriating $375,000, Police, overtime, uniform; rescinding $375,000, permanent salaries, uniform. File 101-79-195. (RO 313)

ACTION: Recommended "do pass"; Supervisor Renne dissenting. Department requested to furnish Committee with accounting of the funds requested, including amount of monies already encumbered and that anticipated to be spent by end of fiscal year, and identifying overtime expenditures by type of expenditure.

24. Ordinance appropriating $893,325, Public Works, Wastewater Program, Sanitary Engineering, capital projects budgets, designing Southeast Water Pollution Plant expansion. File 101-79-198. (RO 316)

ACTION: Recommended "do pass".

25. Ordinance appropriating $384,929, Public Works, Water Pollution Control Division, for Waste Water Treatment Plant Operating Training Program; rescinding $384,929 from repair and renewal of treatment works. File 101-79-161. (RO 261)

ACTION: Amendment of whole adopted (per draft transmitted by Controller); amended further by reducing tot.approp.to $57,928, for 8 positions 1 month. Recommended "do pass as amended". (See file for title) Dept.to be requested to report on success of its request for EPA grant reimbursement.

26. Ordinance amending Annual Salary Ordinance, 1979-80, Public Works, Water Pollution Control, reflecting classification of 16 new positions and retitling of two positions; a companion measure to the foregoing item. File 102-79-72. (CSC 76)

ACTION: Amendment of whole adopted by Committee (per draft transmitted by CSC). Recommended "do pass as amended".

27. Ordinance appropriating $55,270, Sheriff, project expenditures, AB 90 Sheriff Women's Work Furlough. File 101-79-202. (RO 323)

ACTION: Recommended "do pass".

28. Ordinance appropriating $62,500, Sheriff, project expenditures; rescinding $62,500, project expenditures budget. File 101-79-203. (RO 324)

ACTION: Recommended "do pass".

29. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pretrial Diversion Project." File 117-80-3.

ACTION: Amended to reflect authorization for grant in amount of $40,396, to support Pretrial Div.Proj. through September 30,1980. Recommended "do pass as amended". MCJC to be requested to provide Cmte w/breakdown of agencies serviced and number of man hours serviced

30. Resolution authorizing Chief Adult Probation Officer to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Institutional Transportation Service." File 230-80-1.

ACTION: Recommended "do pass".

31. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "MCJC Evaluation and Criminal Justice Coordination Project." File 68-80-7.

ACTION: Recommended "do pass".

32. Resolution authorizing Public Defender to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "Public Defender Brief Bank." File 228-80-1.

ACTION: Recommenoed "do pass".

33. Resolution authorizing Presiding Judge of Superior Court to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Jury Management Selection System." File 229-80-1.

ACTION: Recommended "do pass".

34. Resolution authorizing Art Commission to apply for, accept and expend $10,000 from Columbia Foundation for Neighborhood Arts Program. File 135-80-3.

ACTION: Recommended "do pass". Dept. to provide Committee and Miss Marguerite Warren with info re services provided in the Sunset District under the Neighborhood Arts Program.

35. Resolution authorizing Art Commission to apply for, accept and expend $10,000 from Fleishhaker Fund for Neighborhood Arts Program. File 135-80-4.

ACTION: Recommended "do pass".

36. Resolution authorizing Art Commission to apply for, accept and expend $5,000 from Evelyn and Walter Haas, Jr. Fund for Neighborhood Arts Program. File 135-80-5.

ACTION: Amended to correct legislation to read $5,000, rather than $10,000; recommended "do pass as amended".

37. Resolution authorizing Art Commission to apply for, accept and expend $22,838 from Zellerbach Family Fund for Neighborhood Arts Program. File 135-80-7.

ACTION: Amended to correct legislation to read $22,838; recommended "do pass as amended".

38. Resolution authorizing Art Commission to apply for, accept and expend $4,500 from National Endowment for the Arts for Neighborhood Arts Program. File 135-80-8.

ACTION: Recommended "do pass".

39. Resolution accepting Asian Art Foundation gift of $32,100.64 to Asian Art Museum for salaries. File 38-80-11. (Supervisor Bardis)

ACTION: Recommended "do pass".

City Librarian
Public Library
Civic Center
Docs

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franc

Wednesday, May 21, 1980 - 2:00 p.m. 1

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager, and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance or additional public transit service in the downtown area required to serve new development. File 159-80. (Supervisor Renne)

   (5/30/80: From City Attorney, proposed amendment of whole, bearing same title as that shown on calendar.)

   (Continued from 5/14/80.)

   ACTION: Consideration continued to Call of the Chair.

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2. Ordinance appropriating $61,092, Recreation and Park, Structural Maintenance Division, automotive maintenance. File 101-79-194. (RO 312)

   (Continued from 5/14/80.)

   ACTION: Recommended "do pass".

3. Ordinance appropriating $17,841, Civil Service Commission, permanent salaries, mandatory fringe benefits, for creation of two positions, professional services, telephone, postage, office supplies and equipment; rescinding $17,841, mandatory fringe benefits, retirement. File 101-79-153. (RO 244)

   (Continued from 3/20/80.)

   ACTION: Amended by reducing total appropriation and rescission to $1,000 for award monies to implement pilot employee suggestion program, and by deleting reference to creation of positions. Recommended "do pass as amended".

4. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting the classification of two new positions; a companion measure to the preceding item. File 102-79-62. (CSC 66)

   (Continued from 3/20/80.)

   ACTION: Tabled.

5. Resolution authorizing extension of lease of property at 1212 Market Street from Carl R. and Leah F. McConnell, lessors, for use by Public Administrator/Guardian. File 64-80-10. (RO 332)

   (4/1/80 - 6/30/80 - $3,135.00 per month.)

   ACTION: Recommended "do pass".

6. Ordinance authorizing sale of surplus Public Works access rights to abutting property owner of Lots 11 and 18, Assessor's Block 2821, to permit access to Twin Peaks Boulevard. File 96-80-4.

   (5/12/80: Rereferred to Committee by Board.)

   ACTION: Consideration continued to Call of the Chair pending submission of a soils report.

7. Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with J. David Gladstone Foundation. File 65-80-11.

   ACTION: Recommended "do pass".

8. Ordinance approving second amendment to lease between World Trade Club, Inc., and City and County, operating by and through the San Francisco Port Commission. File 65-80-9.

   ACTION: Recommended "do pass".

9. Ordinance appropriating $4,163, San Francisco Port Commission, permanent salaries regular miscellaneous and mandatory fringe benefits. File 101-79-177. (RO 283)

   ACTION: Recommended "do pass".

10. Ordinance amending Annual Salary Ordinance, Port Commission, reflecting change in compensation schedule of Port Director, effective January 30, 1980; a companion measure to the preceding item. File 102-79-67. (CSC 71)

    ACTION: Recommended "do pass".

11. Ordinance approving first amendment to lease between Foreign Trade Services, Inc., and City and County, operating through the Port Commission. File 65-80-6.

    (Continued from 4/23/80.)

    ACTION: Consideration continued to Call of the Chair pending reconsideration of the proposed lease by the Port Commission.

12. Ordinance approving development and disposition agreement and lease between Continental Development Corporation and City and County, operating by and through the Port Commission, for the development of the Ferry Building complex. File 65-80-10.

    ACTION: Recommended "do pass".

13. Motion that letter be sent to the Mayor requesting that she withhold appropriations for creation of additional Superior Court department until such time as full reimbursement is assured from the State, as provided for under terms of Proposition 4, effective July 1, 1980. File 12-80-23. (Supervisor Kopp)

    ACTION: Amended by substituting "Presiding Judge of the Superior Court" for "Mayor". Recommended "do pass as amended".

14. Motion that Controller be directed to file claim for payment by the State of all costs attendant to creation of additional Superior Court department, as provided for the City and County by Section 12 of SB 53. File 12-80-23.1. (Supervisor Kopp)

    ACTION: Tabled as Controller has already filed the necessary claim.

...ing $25,000, Police, architectural services by Department of Public Works; rescinding $24,000, permanent salaries, uniform force. File 101-79-206. (RO 320)

ACTION: Recommended "do pass".

16. Ordinance appropriating $65,777, Police, civilian overtime; rescinding $65,777, permanent salaries, civilian. File 101-79-207. (RO 319)

ACTION: Amended by placing reserve on expenditure of the funds pending submission of report by department to Finance Committee on its appeal from judgment awarded through grievance arbitration, and release by Committee of said funds. Recommended "do pass as amended".

17. Ordinance appropriating $55,000, Police, fuels and lubricants; rescinding $55,000, permanent salaries, uniform force. File 101-79-208. (RO 318)

ACTION: Recommended "do pass".

18. Ordinance appropriating $40,167, Fire Department, fuels and lubricants; rescinding $40,167, permanent salaries, uniformed forces; an emergency measure. File 101-79-226. (RO 343)

ACTION: Recommended "do pass".

19. Ordinance appropriating $1,500, Coroner, for temporary salaries; rescinding $1,500, from holiday pay. File 101-79-210. (RO 331)

ACTION: Recommended "do pass".

20. Ordinance amending Section 1.25 of Administrative Code, pertaining to hold harmless agreement between United States Military Forces and Police Department, for purpose of obtaining vehicles and drivers for Senior Escort Service. File 241-80.

ACTION: Recommended "do pass".

21. Ordinance amending Administrative Code Section 8.14, authorizing Coroner to charge fees for copies of documents and certain services. File 247-80.

ACTION: Recommended "do pass".

22. Resolution waiving Statute of Limitations with respect to payment of certain warrant in amount of $210.72, payable to Bertram L. Davies. File 23-80-1.

ACTION: Recommended "do pass".

23. Resolution authorizing Mayor to apply for, accept and expend $868,512 under Title IID and $165,000 under Title VI in Federal funds for Public Employment Programs for fiscal year 1980. File 68-80-8.

ACTION: Amended by deleting expenditure authorization. Recommended "do pass as amended".

24. Ordinance appropriating $700,000, Controller, judgments and claims. File 101-79-215. (RO 340)

ACTION: Recommended "do pass".

25. Request that Budget Analyst be asked to make management audit of Commission on Aging. File 248-80. (Supervisor Walker)

ACTION: Consideration continued to Call of Chair pending action by Committee on COA measures to be heard 6/4/80. Resolution also prepared in Committee, recommended "do pass", designated F.248-80-1 "Requesting COA to submit status report on implementation of recommendations contained in Sept.1977 management audit of Commission"

26. Hearing to investigate the matter of the bond rating of the City and County which has recently been dropped from AAA to AA. File 218-80. (Supervisor Bardis)

ACTION: Consideration continued to May 28 meeting.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

370.2
5/28/80

CALENDAR

Meeting of
FINANCE COMMITTEE

Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Wednesday, May 28, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson
Absent: Supervisor Hutch

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance authorizing sale of surplus City-owned property rights (a non-exclusive easement), for access rights from Brotherhood Way to Lot 26 in Assessor's Block 7380, to St. Gregory Armenian Apostolic Church for $10,000. File 96-80-6. (Supervisor Molinari)

   ACTION: To Board without recommendation.

2. Ordinance approving lease of newsstand and bookshop in Central Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-7.

   (Continued from 5/14/80.)

   ACTION: Recommended "do pass".

3. Ordinance approving lease of gift and sundries shop in Central Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-8.

   (Continued from 5/14/80.)

   ACTION: Recommended "do pass".

4. Ordinance approving lease of gift and sundries shop in South Terminal Building at Airport to Duty Free Shoppers Limited. File 27-80-9.

   (Continued from 5/14/80.)

   ACTION: Recommended "do pass".

5. Ordinance approving lease of newsstand and bookshop in South Terminal Building at Airport to Dobbs Houses, Inc. File 27-80-10.

   (Continued from 5/14/80.)

   ACTION: Recommended "do pass".

6. Ordinance appropriating $30,000, Airport, travel expense. File 101-79-134.1. (RO 222, as amended)

   (Continued from 3/5/80.)

   ACTION: Tabled.

7. Ordinance appropriating and rescinding $576, Airport, permanent salaries miscellaneous, for reclassification of five positions. File 101-79-224. (RO 353)

   ACTION: Consideration continued to Call of the Chair. CSC to be requested to provice information re basis for its approval of higher salaries for positions than that recommended by staff, as well as info re basis of internal adjustments for Real Estate positions.

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8. Ordinance amending Annual Salary Ordinance, 1979-80, Airport, reflecting classification of five previously authorized positions; a companion measure to the preceding item. File 102-79-60. (CSC 65)

   ACTION: Consideration continued to Call of the Chair.

9. Resolution approving Addendum No. 4 to 1980 Community Development Program, providing $165,000 from contingencies to repair Martin Luther King swimming pool at Bayview Playground. File 79-80-6. (Supervisor Ward)

   ACTION: Recommended "do pass".

10. Ordinance appropriating $165,000, Recreation and Park, renovation of Martin Luther King Pool, Bayview Playground; an emergency measure. File 101-79-197. (RO 308)

    (Continued from 5/14/80.)

    ACTION: Tabled.

11. Resolution approving Addendum No. 5 to 1980 Community Development Program, providing $28,169, local share match to funds from Federal Urban Park and Recreation Recovery Program for Tenderloin Outreach Program. File 79-80-7. (Supervisor Hutch)

    ACTION: To Board without recommendation.

12. Ordinance appropriating $703,477, Department of Social Services, permanent salaries and mandatory fringe benefits. File 101-79-168. (RO 272)

    (Continued from 4/16/80.)

    ACTION: Amended per revised department request, as approved by Mayor; see file for detail. Recommended "do pass as amended".

13. Ordinance appropriating and rescinding $5,074, Social Services, permanent salaries, miscellaneous, for reclassification of one position. File 101-79-221. (RO 327)

    ACTION: Recommended "do pass".

14. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Social Services, reflecting the deletion of one position and the addition of one new position; a companion measure to the preceding item. File 102-79-69. (CSC 73)

    ACTION: Recommended "do pass".

15. Ordinance appropriating $4,859, Public Administrator /Public Guardian, permanent salaries, miscellaneous, rescinding $4,859, retirement, City. File 101-79-211. (RO 330)

    ACTION: Tabled.

16. Ordinance appropriating $15,500, Department of Electricity, automotive maintenance; rescinding $15,500, permanent salaries, miscellaneous and crafts. File 101-79-213. (RO 326)

    ACTION: Recommended "do pass".

17. Ordinance appropriating and rescinding $4,000, Sheriff, project expenditures. File 101-79-214. (RO 329)

ACTION: Recommended "do pass".

18. Ordinance appropriating $41,100, Sheriff, project expenditures budget. File 101-79-218. (RO 335)

ACTION: Recommended "do pass".

19. Ordinance appropriating $2,296, District Attorney, Family Support Bureau, office equipment; rescinding $2,296, permanent salaries, miscellaneous, and automotive equipment. File 101-79-217.(RO 337)

ACTION: Recommended "do pass".

20. Ordinance appropriating $15,000, District Attorney, Family Support Bureau, medical services; rescinding $15,000, permanent salaries, miscellaneous. File 101-79-219. (RO 336)

ACTION: Recommended "do pass".

21. Ordinance appropriating $550,000, Municipal Railway, workers' compensation; rescinding $550,000, retirement, current. File 101-79-223. (RO 338)

ACTION: Recommended "do pass".

22. Ordinance appropriating $3,014,242, Public Health, Community Mental Health Services, medical services and care contract, and San Francisco General Hospital, permanent salaries, overtime, holiday pay and related mandatory fringe benefits, professional special services, medical services contract, medical/dental, radiological and pharmaceutical supplies and Purchaser's inter-departmental work order, for reclassification of 33 positions. File 101-79-225. (RO 346)

ACTION: Consideration continued to June 4 meeting.

23. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, San Francisco General Hospital, reflecting establishment of four new classifications and classification of 33 positions; a companion measure to the preceding item. File 102-79-73. (CSC 78)

ACTION: Consideration continued to June 4 meeting.

24. Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Venereal Disease Control Project - Hepatitis B Vaccine Program. File 132-80-5.

ACTION: Amended to include condition that line item expenditure of funds shall exceed no more than 5% of grant budget submitted, and that report be made at conclusion of period of time involved re actual expenditures. Recommended "do pass as amended".

25. Request for relief from delinquent property tax levied against Ethel L. Sophiesinger and Harold T. Levin for personal property at 1275 Indiana Street, Assessment Nos. 092801, 800167; dba: Electric Smelting Company. File 21-80-8.

(Tax Collector submits without recommendation.)

ACTION: Waiver of tax penalty and interest in amount of $765.49 recommended. Resolution prepared: "Approving claim for relief from delinquent property tax penalty." Recommended "do pass".

26. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-entry Center." File 117-80-2.

ACTION: Amended to delete accept and expend authorization. Recommended "do pass as amended".

27. Resolution authorizing Chief Juvenile Probation Office to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada - Residential Facility for Status Offenders." File 227-80-1.

(5/13/80: From MCJC: Proposed amendment of whole entitled "Authorizing Mayor to apply for, accept and expend funds for project entitled "Rafiki Masaada - Residential Facility for Status Offenders.")

ACTION: Amendment of whole adopted by Committee, per that draft submitted by MCJC, w/title as shown on calendar. Consideration continued to June 11 meeting.

28. Ordinance adding Section 10.117-20 to Administrative Code, establishing an Art Commission Special Fund; setting forth expenditure categories. File 256-80.

(Calendared for purposes of tabling action.)

ACTION: Tabled.

29. Hearing to investigate the matter of the bond rating of the City and County which has recently been dropped from AAA to AA. File 218-80. (Supervisor Bardis)

(Continued from 5/21/80.)

ACTION: Hearing held; consideration continued to Call of the Chair.

30. Ordinance authorizing settlement of litigation of John J. Besagno, a minor, by Giorgio Besagno, his Guardian Ad Litem, against the City and County by payment of $3,000. File 45-80-26. (RO 325)

ACTION: Consideration continued to June 4 meeting.

31. Ordinance authorizing settlement of litigation of Cleo Foster against City and County by payment of $3,500. File 45-80-27. (RO 347) (Superior Court Action 740-230)

ACTION: Consideration continued to June 4 meeting.

32. Ordinance authorizing settlement of litigation of Maria Z. Rosinski against City and County by payment of $5,000. File 45-80-28. (RO 351) (Superior Court Action 749-790)

ACTION: Consideration continued to June 4 meeting.

33. Ordinance authorizing settlement of litigation of San Francisco Firefighters, Local 798, against John C. Farrell, et al., by payment of retroactive salary together with interest in the amount of $521,018. File 45-80-29. (Superior Court Action 713-725)

ACTION: Consideration continued to June 4 meeting.

34. Ordinance authorizing settlement of litigation of William T. Wasley against City and County by granting new hearing on future employability. File 45-80-30. (Superior Court Action 765-524)

ACTION: Consideration continued to June 4 meeting.

35. Ordinance authorizing settlement of litigation of Drucilla S. Ramey, et al., against City and County by payment of $13,245. File 45-80-31. (RO __) (Superior Court Action No. 752-541)

ACTION: Consideration continued to June 4 meeting.

36. Resolution approving settlement of unlitigated claim of Farmers Insurance Group against City and County by payment of $3,342.70. File 46-80-3. (RO 348)

ACTION: Consideration continued to June 4 meeting.

OFF-CALENDAR

Communication directed to be sent to Employees Retirement System requesting it to obtain an estimate of the cost to the City of financing workers compensation through the State Workmens Compensation Fund in order to determine whether the City's self-insurance status is more or less costly than insurance through the State Fund.

590.25
2
6/4/80

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

JUN 16 1980
SAN FRANCISCO
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Wednesday, June 4, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

REGULAR CALENDAR - 1:00 P.M.

1. Ordinance appropriating $3,014,242, Public Health, Community Mental Health Services, medical services and care contract, and San Francisco General Hospital, permanent salaries, overtime, holiday pay and related mandatory fringe benefits, professional special services, medical services contract, medical/dental, radiological and pharmaceutical supplies and Purchaser's inter-departmental work order, for reclassification of 33 positions. File 101-79-225. (RO 346)

   (Continued from 5/28/80.)

   ACTION: Consideration continued to June 11 meeting.

2. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, San Francisco General Hospital, reflecting establishment of four new classifications and classification of 33 positions; a companion measure to the preceding item. File 102-79-73. (CSC 78)

   (Continued from 5/28/80.)

   ACTION: Consideration continued to June 11 meeting.

3. Resolution approving Addendum No. 2 to 1980 Community Development Program, transferring $13,213 from contingencies for administrative costs in support of Citizens Housing Task Force. File 79-80-5. (Supervisor Renne)

   ACTION: Consideration continued to June 11 meeting.

4. Ordinance appropriating $3,256, Department of Electricity, Purchasing Department services; rescinding $3,256, permanent salaries, miscellaneous and retirement, City; an emergency measure. File 101-79-233. (RO 354)

   ACTION: Recommended "do pass".

5. Ordinance appropriating $6,288, Recreation and Park Department, Purchasing Department services; rescinding $6,288, retirement, City; an emergency measure. File 101-79-234. (RO 355)

   ACTION: Recommended "do pass".

6. Resolution authorizing General Manager, Public Utilities, to apply for, accept and expend Transportation Development Act, Article 4.5 Funds for Paratransit Services. File 129-80-5. (Supervisor Britt)

   ACTION: Amended by deleting "apply" in title; by reducing amount of total funds authorized to "$766,855"; by placing reserve on funds in the amount of $278,428 for General Paratransit Services, and in amount of $160,000 for Voucher Program and $11,000 for related Paratransit Council Support pending release of said funds by the Finance Cmte. Recommended "do pass as amended".

7. Ordinance authorizing settlement of litigation of John J. Besagno, a minor, by Giorgio Besagno, his Guardian Ad Litem, against the City and County by payment of $3,000. File 45-80-26. (RO 325) (SC No. 737-784)

   (Continued from 5/28/80.)

   ACTION: Consideration continued to June 11 meeting.

8. Ordinance authorizing settlement of litigation of Cleo Foster against the City and County by payment of $3,500. File 45-80-27. (RO 347) (SC No. 740-230)

   (Continued from 5/28/80.)

   ACTION: Consideration continued to June 11 meeting.

9. Ordinance authorizing settlement of litigation of Maria Z. Rosinski against City and County by payment of $5,000. File 45-80-28. (RO 351) (SC No. 749-790)

   (Continued from 5/28/80.)

   ACTION: Consideration continued to June 11 meeting.

10. Ordinance authorizing settlement of litigation of William T. Wasley against City and County by granting new hearing on future employability. File 45-80-30. (SC No. 765-524)

    (Continued from 5/28/80.)

    ACTION: Consideration continued to June 11 meeting.

11. Ordinance authorizing settlement of litigation of Druella S. Ramey, et al., against City and County by payment of $13,245. File 45-80-31. (SC No. 752-541)

    (Continued from 5/28/80.)

    ACTION: Consideration continued to June 11 meeting.

12. Resolution approving settlement of unlitigated claim of Farmers Insurance Group against City and County by payment of $3,342.70. File 48-80-3. (RO 348)

    (Continued from 5/28/80.)

    ACTION: Consideration continued to June 11 meeting.

SPECIAL ORDER - 2:30 P.M.

(Legislative Chambers, second floor)

13. Ordinance appropriating $2,992, Commission on the Aging, professional and special services, for Council of Churches contract. File 101-79-222. (GL 341)

    ACTION: Consideration continued to reessed meeting of 6/10/80 at 2:00 p.m.

14. Resolution authorizing Commission on the Aging to enter into agreements with agencies to provide and operate direct services for older San Franciscans for the period from June 1, 1980 through June 30, 1980. File 75-80-2.

ACTION: Consideration continued to recessed meeting of 6/10/80 at 2:00 p.m.

15. Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend funds for coordination of services to older Americans, to operate direct service programs, and enter into agreement with various agencies to provide and operate direct services for older San Franciscans, for the period from July 1, 1980 through June 30, 1981. File 75-80-3.

ACTION: Consideration continued to recessed meeting of 6/10/80 at 2:00 p.m.

16. Ordinance appropriating $2,414,608, Commission on the Aging, for professional and special services. File 101-79 -237

ACTION: Consideration continued to recessed meeting of 6/10/80 at 2:00 p.m.

17. Ordinance appropriating ~~$85,000~~ $84,600 from San Francisco Parking Tax funds to the San Francisco Police Department for the San Francisco Senior Escort Program. File 101-79 -240 (~~Supervisor Renne~~) (Sup.Horanzy)

ACTION: Consideration continued to recessed meeting of 6/10/80 at 2:00 p.m.

OFF-CALENDAR

18. Communication from General Manager of PUC, dated June 2, 1980, transmitting for consideration of release of reserve placed on said funds by Res. 423-80, the rationale for investment of $20,000 of state funds for rehabilitation of rental facility utilized by Canon Kip Community House for storage and operation of their paratransit vehicles. File 129-80-4.1.

ACTION: Consideration continued to Call of the Chair.

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6/10/80

Actions Taken

CALENDAR

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JUN 19 1980

SAN FRANCISCO
PUBLIC LIBRARY

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 10, 1980 - 2:00 p.m.

Legislative Chambers, second floor, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $2,992, Commission on the Aging, professional and special services, for Council of Churches contract. File 101-79-222. (GL 341)

   (Continued from 6/4/80.)

   ACTION: Consideration continued to recessed meeting of June 11 at 11:00 a.m.

2. Resolution authorizing Commission on the Aging to enter into agreements with agencies to provide and operate direct services for older San Franciscans for the period from June 1, 1980 through June 30, 1980. File 75-80-2.

   (Continued from 6/4/80.)

   ACTION: Amended; consideration continued as amended to recessed meeting of June 11 at 11:00 a.m.

3. Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend funds for coordination of services to older Americans, to operate direct service programs, and enter into agreement with various agencies to provide and operate direct services for older San Franciscans for the period from July 1, 1980 through June 30, 1981. File 75-80-3.

   (Continued from 6/4/80.)

   ACTION: Amended; consideration continued as amended to recessed meeting of June 11 at 11:00 a.m.

4. Ordinance appropriating $2,414,608, Commission on the Aging, for professional and special services. File 101-79-237. (RO 367)

   (Continued from 6/4/80.)

   ACTION: Amended; consideration continued as amended to recessed meeting of June 11 at 11:00 a.m.

5. Ordinance appropriating $84,600, Police Department, for Senior Citizens Escort Service. File 101-79-240. (RO 366)

   (Continued from 6/4/80.)

   ACTION: Consideration continued to recessed meeting of June 11 at 11:00 a.m.

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JUN 19 1980
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Wednesday, June 11, 1980 - 9:30 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 9:00 a.m. the day of the meeting.)

1. Resolution approving Addendum No. 2 to 1980 Community Development Program, transferring $13,213 from contingencies for administrative costs in support of Citizens Housing Task Force. File 79-80-5. (Supervisor Renne)

(Continued from 6/4/80.)

ACTION: Amended by increasing amount of transferred funds to $16,301; department to submit revised expenditure schedule for file. Recommended "do pass as amended".

2. Ordinance appropriating $3,014,242, Public Health, Community Mental Health Services, medical services and care contract, and San Francisco General Hospital, permanent salaries, overtime, holiday pay and related mandatory fringe benefits, professional special services, medical services contract, medical/dental, radiological and pharmaceutical supplies and Purchaser's inter-departmental work order, for reclassification of 33 positions. File 101-79-225. (RO 346)

(Continued from 6/4/80.)

ACTION: Amended by deleting retroactive salaries and fringes and by reducing overtime appropriation to $65,000. Recommended "do pass as amended".

3. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, San Francisco General Hospital, reflecting establishment of four new classifications and classification of 33 positions; a companion measure to the preceding item. File 102-79-73. (CSC 78)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

4. Resolution authorizing Department of Public Health (CMHS) to apply for, accept and expend a grant from National Institute of Mental Health for continuation of Adult Staffing Grant for Southeast Mental Health Center. File 134-80-7.

ACTION: Amended by placing reserve on unallocated funds in amount of $232,107, and by placing condition that line item expenditures not exceed more than 5% of budgeted items and that dept report at conclusion of project. Recommended "do pass as amended".

5. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health, Office of Family Planning for Fertility Awareness Program. File 134-80-8.

ACTION: Consideration continued to June 18 meeting.

6. Resolution authorizing Department of Public Health (CMHS) to apply for, accept and expend grant from National Institute of Mental Health for continuation of Children's Staffing Grant for Southeast Mental Health Center. File 134-80-9.

ACTION: Amended by placing reserve on unallocated funds in amount of $ $56,443 and by providing condition that line item expenditures not to exceed 5% of budgeted items and that report be submitted by dept.at conclusion of proj.Recommended "do pass as amended".

7. Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education to apply for funds from Department of Health, Education and Welfare for continuation of Health Hazard Appraisal - Risk Reduction Training Project. File 134-80-10.

ACTION: Tabled.

8. Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education to apply for funds from Department of Health, Education and Welfare for continuation of Health Hazard Appraisal - Risk Reduction Project. File 134-80-11.

ACTION: Tabled.

9. Ordinance authorizing sale of surplus Public Works access rights to abutting property owner of Lots 11 and 18, Assessor's Block 2821, to permit access to Twin Peaks Boulevard. File 96-80-4.

(Continued from 5/21/80.)

ACTION: Consideration continued to Call of the Chair.

10. Ordinance appropriating $4,163, San Francisco Port Commission, permanent salaries regular miscellaneous and mandatory fringe benefits. File 101-79-177. (RO 283)

(5/27/80: Rereferred to Committee by Board.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

11. Ordinance amending Annual Salary Ordinance, Port Commission, reflecting change in compensation schedule of Port Director; effective January 30, 1980; a companion measure to the preceding item. File 102-79-67. (CSC 71)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

12. Resolution authorizing Director of Port to apply for and accept Federal funds from National Oceanic and Atmospheric Administration for purpose of establishing a Stock Enhancement Project. File 261-80-1.

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

13. Resolution authorizing Mayor of the City and County of San Francisco to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Rafiki Masaada - Residential Facility for Status Offenders." File 227-80-1.

(Continued from 5/28/80.)

ACTION: Amended to reflect that $4,285 in savings be used to extend life of project. Recommended "do pass as amended".

14. Resolution approving agreement between Sponsors of San Francisco Performing Arts Center, Inc. and the War Memorial for interim operation of the Louise M. Davies Symphony Hall. File 185-80-2.

ACTION: Recommended "do pass".

15. Ordinance amending Administrative Code Section 27.3 to include certain real property bounded by Van Ness Avenue, Hayes, Franklin and Grove Streets within the War Memorial. File 185-80-3.

ACTION: Recommended "do pass".

16. Ordinance approving amendment to lease for Japanese Tea Garden in Golden Gate Park between the Recreation and Park Commission and Jack Hirose to authorize rent credits for installation of turnstiles and bus parking gates. File 62-80-4. (Supervisor Renne)

ACTION: Stricken from calendar; not introduced.

17. Ordinance appropriating $224,000, Public Works, Engineering, capital projects budget; rescinding $420,667, capital projects budget. File 101-79-227. (RO 344)

ACTION: Amended by reducing total appropriation by $100,000 for sidewalk ramps project and by placing said funds in unappropriated surplus. Recommended "do pass as amended". Dept. & CD to be requested to fund project with CD funds.

18. Ordinance appropriating $61,007, various departments, retroactive salaries and related mandatory fringe benefits, to adjust compensation schedules of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV F; rescinding $53,221, permanent salaries, miscellaneous and crafts and retirement; retroactive to July 1, 1978. File 101-79-228. (RO 350)

ACTION: Recommended "do pass".

19. Ordinance amending Annual Salary Ordinance, 1978-79, various departments, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance IV F, retroactive to July 1, 1978. File 102-78-76. (CSC 15)

(Continued from 1/3/80.)

ACTION: Recommended "do pass".

20. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-2.

ACTION: Recommended "do pass".

21. Resolution authorizing Chief of Police to apply for, accept and expend Discretionary Funds from Department of Justice - Law Enforcement Assistance Administration for project entitled "Property Crimes Prevention Project." File 178-80-2.

ACTION: Amended to delete expenditure authorization. Recommended "do pass as amended".

22. Ordinance amending Section 515 of Part III of the Municipal Code, and Section 24A.04, Administrative Code, relating to Rent Supplement Program and Administrative Costs. File 262-80.

ACTION: Amended to correct clerical error of omission on page 5, line 9, to insert "bonds" after "revenue". Recommended "do pass as amended".

23. Ordinance amending Section 124, Health Code, regarding Public Health liens against damage suits commenced by County medical facility patients. File 274-80.

ACTION: Recommended "do pass".

24. Resolution approving emergency work in the Municipal Railway Metro Subway System. File 7-80-10.

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

25. Ordinance authorizing settlement of litigation of John J. Besagno, a minor, by Giorgio Besagno, his Guardian Ad Litem, against the City and County by payment of $3,000. File 45-80-26. (RO 325) (SC 737-784)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

26. Ordinance authorizing settlement of litigation of Cleo Foster against the City and County by payment of $3,500. File 45-80-27. (RO 347) (SC 740-230)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

27. Ordinance authorizing settlement of litigation of Maria Z. Rosinski against City and County by payment of $5,000. File 45-80-28. (RO 351) (SC 749-7[illegible])

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

28. Ordinance authorizing settlement of litigation of William T. Wasley against City and County by granting new hearing on future employability. File 45-80-30. (SC 765-524)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

29. Ordinance authorizing settlement of litigation of Drucilla S. Ramey, et al., against City and County by payment of $13,245. File 45-80-31. (SC 752-541)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

30. Resolution approving settlement of unlitigated claim of Farmers Insurance Group against City and County by payment of $3,342.70. File 48-80-3. (RO 348)

(Continued from 6/4/80.)

ACTION: Recommended "do pass".

OFF-CALENDAR

Budget hearing schedule, dated May 28, 1980, formally approved.

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SAN FRANCISCO PUBLIC LIBRARY

CALENDAR

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 11, 1980, 11:00 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $2,992, Commission on the Aging, professional and special services, for Council of Churches contract. File 101-79-222. (GL 341)

   (Continued from 6/10/80.)

   ACTION: Recommended "do pass".

2. Resolution authorizing Commission on the Aging to enter into agreements with agencies to provide and operate direct services for older San Franciscans for the period from June 1, 1980 through June 30, 1980. File 75-80-2.

   (Continued from 6/10/80.)

   ACTION: Consideration continued to recessed meeting of June 13, 1980, at 3:15 p.m.

3. Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend funds for coordination of services to older Americans, to operate direct service programs, and enter into agreement with various agencies to provide and operate direct services for older San Franciscans for the period from July 1, 1980 through June 30, 1981. File 75-80-3.

   (Continued from 6/10/80.)

   ACTION: Consideration continued to recessed meeting of June 13, 1980, at 3:15 p.m.

4. Ordinance appropriating $2,414,608, Commission on the Aging, for professional and special services. File 101-79-237. (RO 367)

   (Continued from 6/10/80.)

   ACTION: Consideration continued to recessed meeting of June 13, 1980, at 3:15 p.m.

5. Ordinance appropriating $84,600, Police Department, for Senior Citizens Escort Service. File 101-79-240. (RO 366)

   (Continued from 6/ /80.)

   ACTION: Tabled; Supervisor Hutch dissenting.

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CALENDAR

Meeting of
JOINT FINANCE/FIRE, SAFETY AND POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

dnesday, June 11, 1980 - 2:00 p.m. Room 228, City Hall

esent: Supervisors Renne, Hutch, Lawson, Walker

mmittee Clerk: ~~Mary Anne Dulon~~ Louise Park, Acting

. Hearing to review and discuss San Francisco Fire Department, including discussion of Budget Analyst Report of April 1980. File 162-80-2. (Supervisor Renne)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

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CALENDAR

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, June 13, 1980 - 3:15 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Resolution authorizing Commission on the Aging to enter into agreements with agencies to provide and operate direct services for older San Franciscans for the period from June 1, 1980 through June 30, 1980. File 75-80-2.

   (Continued from 6/11/80.)

   ACTION: Amended by increasing amount authorized for SF Home Health by $200, to an amount of $57,751. Recommended "do pass as amended".

2. Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend funds for coordination of services to older Americans, to operate direct service programs, and enter into agreement with various agencies to provide and operate direct services for older San Franciscans for the period from July 1, 1980 through June 30, 1981. File 75-80-3.

   (Continued from 6/11/80.)

   ACTION: Recommended "do pass as amended".

3. Ordinance appropriating $2,414,608, Commission on the Aging, for professional and special services. File 101-79-237. (RO 367)

   (Continued from 6/11/80.)

   ACTION: Recommended "do pass as amended".

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, June 16, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Resolution approving Addendum No. 19 to 1979 Community Development Program, providing $25,000 to operate Project SAFE in designated neighborhoods for three-month period, July-September 1980. File 79-80-8. (Supervisor Silver)

   ACTION: Amended by adding on line 20: "provided, however, there is no conflict with Federal regulations concerning this use of CD Block Grant funds." Recommended "do pass as amended" to be brought up under Committee Reports at Board meeting 6/16/80.

2. Ordinance adding Section 10.116-5 to San Francisco Administrative Code, to provide for acceptance of gifts by Police Department to aid in funding of Project "San Francisco SAFE." File 280-80.

   ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board Meeting 6/16/80.

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FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 18, 1980 - 9:30 a.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 33-38, 40-52, 54, 55, 59, 60

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 9:00 a.m. the day of the meeting.)

1. Resolution ratifying agreements for continuation of Southern Pacific rail commute service between San Jose and San Francisco. File 290-79-1.

   ACTION: To Board without recommendation.

2. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager, and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance of additional public transit service in the downtown area required to serve new development. File 159-80. (Supervisor Renne)

   (Continued from 5/21/80.)

   ACTION: Consideration continued to Call of the Chair.

3. Ordinance appropriating $5,720, Recreation and Park, capital project budget, Golden Gate Park. File 101-79-111. (RO 187)

   (Continued from 3/20/80.)

   ACTION: Tabled.

4. Ordinance appropriating $489,203, Recreation and Park, Open Space Division, facilities maintenance and capital projects. File 101-79-231. (RO 349)

   ACTION: Recommended "do pass".

5. Ordinance appropriating $193,474, Recreation and Park, equipment. File 101-79-243. (RO 383)

   ACTION: Recommended "do pass".

6. Ordinance appropriating $130,000, Recreation and Park, permanent salaries; rescinding $130,000, retirement, City. File 101-79-253. (RO 374)

   ACTION: Recommended "do pass".

7. Ordinance appropriating $25,000, Recreation and Park, permanent and temporary salaries; rescinding $25,000, retirement, City, and services of Department of Public Works. File 101-79-254.

   ACTION: Recommended "do pass".

8. Ordinance appropriating $180,608, Civil Service Commission, permanent salaries, mandatory fringe benefits, for creation of 16 positions, telephone, postage, office supplies and equipment and rental of property; an emergency measure. File 101-79-121. (RO 206)

   (Continued from 2/27/80.)

   ACTION: Tabled.

9. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of 16 positions to implement provisions of compliance agreement with Office of Revenue Sharing; an emergency measure; a companion measure to the preceding item. File 102-79-54. (CSC 57)

   (Continued from 2/27/80.)

   ACTION: Tabled.

10. Ordinance appropriating $31,719, Civil Service Commission, permanent salaries, miscellaneous and mandatory fringe benefits, for creation of two positions; an emergency measure. File 101-79-123. (RO 205)

    (Continued from 2/27/80.)

    ACTION: Tabled.

11. Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of two positions to implement Affirmative Action Plans; an emergency measure; companion measure to the preceding item. File 102-79-53. (CSC 56)

    (Continued from 2/27/80.)

    ACTION: Tabled.

12. Ordinance appropriating $110,510,000, Wastewater Program, Sanitary Engineering, Westside Transport Construction; rescinding $380,000, Wastewater Program, Sanitary Engineering, capital project budget. File 101-79-132. (RO 234)

    (Continued from 3/20/80.)

    ACTION: Amended by reducing total approp to $71,487,500, to be funded by Federal and State Grant and by 1976 Sewer Rev.Bonds per revised request. Recommended "do pass as amended"; Sup.Lawson dissenting.

13. Ordinance appropriating $37,961, Wastewater Program, Sanitary Engineering administrative services (PUC-EDP); rescinding $3,506,000, repair and renewal. File 101-79-267. (RO 393)

    ACTION: Recommended "do pass".

14. Ordinance appropriating $13,310, Public Works, Water Pollution Control, Sewer Repair; rescinding $13,310, facilities maintenance projects. File 101-79-264. (RO 395)

    ACTION: Recommended "do pass".

15. Ordinance appropriating $4,922, Public Works Engineering, retroactive salaries and related mandatory fringe benefits; rescinding $4,922, permanent salaries miscellaneous. File 101-79-229. (RO 345)

    ACTION: Recommended "do pass".

16. Ordinance appropriating $7,000, Public Works, Building Inspection Division, overtime; rescinding $7,000, permanent salaries, miscellaneous. File 101-79-252. (RO 377)

    ACTION: Recommended "do pass".

17. Ordinance appropriating $30,000, Public Works, Street Repair Division, workers compensation; rescinding $30,000, permanent salaries, crafts. File 101-79-256. (RO 380)

    ACTION: Recommended "do pass".

18. Ordinance appropriating $19,610, Public Works, Street Repair, Health Service costs. File 101-79-258. (RO 386)

ACTION: Recommended "do pass".

19. Ordinance appropriating $75,000, Public Works, Building Inspection, for code enforcement and rehabilitation costs. File 101-79-259. (RO 385)

ACTION: Amended by reducing total appropriation to $15,000, reflecting deletion of interest subsidy of $60,000. Recommended "do pass as amended".

20. Ordinance appropriating $320,000, Parking Authority, project expenditures, Moscone Center Garage Project. File 101-79-137. (RO 228)
(Continued from 2/27/80.) (Calendared for purposes of tabling action.)

ACTION: Consideration continued to Call of Chair.

21. Ordinance appropriating and rescinding $576, Airport, permanent salaries miscellaneous, for reclassification of five positions. File 101-79-224. (RO 333)
(Continued from 5/28/80.)

ACTION: Tabled.

22. Ordinance amending Annual Salary Ordinance, 1979-80, Airport, reflecting classification of five previously authorized positions; a companion measure to the preceding item. File 102-79-60. (CSC 65)
(Continued from 5/28/80.)

ACTION: Tabled.

23. Ordinance appropriating $150,000, Airport, professional and special services. File 101-79-236. (RO 304)

ACTION: Recommended "do pass".

24. Ordinance appropriating $659,549, San Francisco General Hospital, University of California contract for medical services; rescinding $659,549, permanent salaries, regular, miscellaneous, Laguna Honda Hospital. File 101-79-230. (RO 352)

ACTION: Recommended "do pass".

25. Ordinance appropriating $201,167, Public Health, Accounting Division, Maintenance Operations, Controller's Data Processing; rescinding $201,167, Public Health, Laguna Honda Hospital, permanent salaries miscellaneous. File 101-79-235. (RO 357)

ACTION: Recommended "do pass".

26. Ordinance appropriating $200,722, Public Health, Substance Abuse Division, medical services and care, and methadone and counseling. File 101-79-245. (RO 371)

ACTION: Recommended "do pass".

27. Ordinance appropriating $55,874, Public Health, Laguna Honda Hospital, architectural services; rescinding $55,874, permanent salaries, miscellaneous. File 101-79-247. (RO 375)

ACTION: Amended by placing reserve on $27,937 pending release of said funds by Finance Committee. Recommended "do pass as amended".

28. Ordinance appropriating and rescinding $102,257, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits, for reclassification of 24 positions. File 101-79-257. (RO 361)

ACTION: Tabled.

29. Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, Laguna Honda Hospital, reflecting classification of 24 new positions; a companion measure to the preceding item. File 102-79-74. (CSC 79)

ACTION: Tabled.

30. Ordinance appropriating $125,000, Mayor, auditor-monitor project, for funding of the Officers for Justice Scholarship Fund; rescinding $125,000, Police, retirement, uniformed forces. File 101-79-232. (RO 353)

ACTION: Recommended "do pass".

31. Ordinance appropriating $67,985, Police Department, safety supplies; rescinding $67,985, permanent salaries, uniformed forces. File 101-79-262. (RO 387)

ACTION: Amended by reducing total appropriation to $37,380, to provide for 750 gas masks. Recommended "do pass as amended".

32. Ordinance appropriating $30,000, Fire Department, other current expenses; rescinding $30,000, permanent salaries, uniformed forces, for purposes of conducting a Fire Station Location Study. File 101-79-238. (RO 362)

ACTION: Amended by reducing total appropriation to $27,500. Recommended "do pass as amended".

33. Ordinance appropriating $521,018, Fire Department, retroactive salaries; rescinding $521,018, permanent salaries, uniformed force. File 101-79-241. (RO 363)

ACTION: Amended to revise sources of funding: $495,573 from perm.salaries uniformed force, FD; $12,054 from SF Harbor Operating Fnd; $13,391 fr.SF Airport Operating Fund. Recommended "do pass as amended".

34. Ordinance authorizing settlement of litigation of San Francisco Firefighters, Local 798, against John C. Farrell, et al., by payment of retroactive salary together with interest in the amount of $521,018. File 45-80-29. (RO 392) (Superior Court No. 713 725)

ACTION: Recommended "do pass".

35. Ordinance appropriating $27,705, City Attorney, other current expenses; rescinding $27,705, Fire Department, permanent salaries, uniformed force. File 101-79-250. (RO 379)

ACTION: Recommended "do pass".

36. Ordinance appropriating $7,328, Municipal Railway, temporary salaries, miscellaneous, to implement Public Utilities Bureau of Financial Management; rescinding $7,328, retirement. File 101-79-242. (RO 360)

ACTION: Tabled.

37. Ordinance appropriating $996,000, Municipal Railway, judgments and claims. File 101-79-248. (RO 381)

ACTION: Recommended "do pass".

38. Ordinance appropriating $300,000, Municipal Railway, judgments and claims; rescinding $300,000, platform salaries and retirement. File 101-79-251. (RO 382)

ACTION: Recommended "do pass".

39. Ordinance appropriating $59,730, Sheriff, project expenditures budget. File 101-79-246. (RO 376)

ACTION: Recommended "do pass".

40. Ordinance appropriating $330,000, Water Department, water/sewage treatment supplies and fuels and lubricants. File 101-79-249. (RO 372)

ACTION: Recommended "do pass".

41. Ordinance appropriating $350,000, Hetch Hetchy, conversion of Patrick Henry School to offices. File 101-79-260. (RO 388)

ACTION: Consideration continued to Call of Chair. When rescheduled for hearing, attendance of Director of Property to be requested.

42. Ordinance appropriating $109,768, Hetch Hetchy, overtime, crafts. File 101-79-261. (RO 384)

ACTION: Recommended "do pass".

43. Ordinance appropriating $21,465, Juvenile Court, Log Cabin Ranch, extended work week salaries and mandatory fringe benefits; rescinding $21,465, Juvenile Hall, retirement, City. File 101-79-255. (RO 378)

ACTION: Recommended "do pass".

44. Ordinance appropriating $40,909, Treasurer, Tax Collector's Division, permanent salaries, retroactive, other current services and materials and supplies; rescinding $40,909, Treasurer, Tax Collector's Division and Treasury Division, permanent salaries, miscellaneous and mandatory fringe benefits; an emergency measure. File 101-79-244. (RO 370)

ACTION: Recommended "do pass".

45. Ordinance appropriating $1,240, Treasurer, Treasury Division, for replenishment of revolving fund; rescinding $1,240, Treasurer, Treasury Division and Tax Collector Division, permanent salaries, Municipal Court, retirement, City, Superior Court, permanent salaries, Airport, judgments and claims. File 101-79-263. (RO 390)

ACTION: Recommended "do pass".

46. Resolution concurring with Controller's certification that printing and photographic services can be practically performed at Fire Department by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-3.

ACTION: Recommended "do pass".

47. Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for continuation of project entitled "Victim Witness Assistance Project." File 166-80-2. (Supervisor Walker)

ACTION: Amended by deleting expenditure authorization. Recommended "do pass as amended".

48. Resolution approving immediate filling of vacated position of Class 5212, Principal Engineer, Municipal Railway. File 31-80-8. (RO 368)

ACTION: Recommended "do pass".

49. Resolution authorizing General Manager, Public Utilities, to file application with Metropolitan Transportation Commission for allocation of Transportation Development Act Funds for 1980-81. File 129-80-6.

ACTION: Recommended "do pass".

50. Resolution authorizing General Manager, Public Utilities, to file application with State Department of Transportation for $200,000 in discretionary funds. File 129-80-7.

ACTION: Recommended "do pass".

51. Resolution authorizing General Manager, Public Utilities, to file application with Metropolitan Transportation Commission for allocation of State Transit Assistance Funds for funding 1979-80 Capital Improvement Program and Planning Activities. File 129-80-8.

ACTION: Recommended "do pass".

52. Consideration of release of reserve placed on funds in amount of $20,000 for rehabilitation of rental facility utilized by Canon Kip Community House for storage and operation of paratranait vehicles. File 129-80-4.1.

ACTION: Release of funds in the amount of $50,720 approved by Committee.

53. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health, Office of Family Planning, for Fertility Awareness Program. File 134-80-8.

ACTION: Recommended "do pass".

54. Resolution authorizing Department of Public Health (Bureau of Environmental Health Services) to apply for, accept and expend a grant from the State Department of Health, Vector Biology and Control Section, for the continuation of staffing of the Urban Rat Control Project. File 134-80-12.

ACTION: Amended by deleting expenditure authorization. Recommended "do pass as amended".

55. Resolution authorizing Airports Commission to execute and file project application with Federal Aviation Administration, and to accept grant for improvements at San Francisco International Airport. File 27-80-12. (Supervisor Renne)

ACTION: Recommended "do pass".

56. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-80-12.

ACTION: Recommended "do pass".

57. Resolution authorizing Director of Public Works to apply for and accept Federal funds to perform cordon count of the Central Business District. File 118-80-6.

ACTION: Amended by adding expenditure authorization. Recommended "do pass as amended".

58. Resolution authorizing Director of Public Works to apply for and accept Federal funds for participation in Signal Timing Optimization Project developed and sponsored by Federal Highway Administration. File 118-80-7.

ACTION: Recommended "do pass".

59. Ordinance amending Administrative Code by adding Section 10.117-20 thereto, establishing a Deferred Payment of Settlements Trust Fund. File 290-80. (Supervisor Renne)

ACTION: Recommended "do pass".

60. Resolution authorizing Chief of Fire Department to apply for, accept and expend $32,339 from Federal Emergency Management Agency for project entitled "Juvenile Firesetter Treatment Program." File 292-80-1.

ACTION: Amended by reducing total amount of grant authorization to $17,503 per FD revised request; Recommended "do pass as amended".

61. Ordinanee authorizing settlement of litigation of City and County against Joseph A. Ruff by acceptance of $3,000. File 46-80-1. (SC 732949)

ACTION: Recommended "do pass".

OFF-CALENDAR

62. Revised Page 1 of 4 of Schedule of Departmental Budget Hearings, correcting clerical error of omission of Commission on Aging by including it on June 24 hearing date, approved.

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CALENDAR

Special Meeting
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, June 20, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Consideration of preparation of Interim Annual Appropriation Ordinance for fiscal year 1980-81. File 101-80-1.

   ACTION:

2. Consideration of preparation of Interim Annual Salary Ordinance for fiscal year 1980-81. File 102-80-1.

   ACTION:

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, June 27, 1980 - 12:45 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Hearing to consider deferring effective date of 10% parking tax surcharge from July 1, 1980 to January 1, 1981. File 158-80-6.

ACTION:

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Monday, June 30, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. First Supplemental Resolution (Supplemental to Resolution No. 973-77, adopted December 12, 1977), providing for issuance of $85,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B. File 182-80-1.

   (6/27/80: From City Attorney, proposed amendment of whole, providing for issuance of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B.)

   ACTION:

2. Resolution authorizing and directing the sale of $85,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B, and authorizing publication of Official Statement relating thereto. File 182-80-2.

   (6/27/80: From City Attorney, proposed amendment of whole, authorizing and directing the sale of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B, and authorizing publication of Official Statement relating thereto.)

   ACTION:

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CALENDAR

Special Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 14, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

1. Resolution amending Resolution No. 529-80 to provide for State-mandated positions at the Commission on the Aging. File 75-80-5. (Supervisor Renne)

   ACTION:

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Board of Supervisors
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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 21, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors ~~Renne~~, Hutch, Lawson
Absent: Supervisor Renne

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Section 10.193 of the San Francisco Administrative Code by amending sub-section 10.193 b (2) thereof, relating to fees to be paid by craftspersons accepted in the Annual Arts Festival. File 347-80. (Supervisor Renne)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of July 21, 1980.

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7/23/80

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
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Wednesday, July 23, 1980 - 2:00 p.m.

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Renne for Item 27

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

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1. Ordinance amending Part III of the Municipal Code by amending Section 160 thereof, relating to fee schedules, to provide for sliding scale of license fees paid by hotel operators, based on number of rooms; providing for effective date. File 363-79. (Supervisor Kopp)

   (Continued from 3/5/80.)

   ACTION: Consideration continued to Call of the Chair.

2. Ordinance appropriating $350,000, Hetch Hetchy, for conversion of Patrick Henry School to offices. File 101-79-260. (RO 388)

   (Continued from 6/18/80.)

   ACTION: Recommended "do pass".

3. Ordinance appropriating $489,000, Registrar of Voters, for special election to be held on August 19, 1980; an emergency measure. File 101-80-4.

   ACTION: Amended by reducing M&S appropriation by $5,000 and total appropriation accordingly. Recommended "do pass as amended".

4. Resolution confirming sale of surplus Water Department property in San Mateo County to G. Gasivoda for $230,000. File 96-80-5.

   (Parcel: APN 93-620-010 and PTN 93-620-020) (Continued from 5/7/80.)

   ACTION: Amended on line 9 by substituting "Water Dept.Drawing D-1527" for "official notice and Drawing RE89-80"; and by substituting $207,000 for $233,000. Recommended "do pass as amended".

5. Ordinance appropriating $3,225,000, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside facilities planning. File 101-79-266. (RO 396)

   ACTION: Consideration continued to July 30 meeting.

6. Ordinance appropriating $3,920,000, Wastewater Program, Sanitary Engineering, capital project budget, Bayside facilities planning. File 101-79-265. (RO 394)

   ACTION: Consideration continued to July 30 meeting.

7. Ordinance appropriating $41,891, Police, permanent salaries, uniformed force (vacation pay); rescinding $41,891, permanent salaries, regular, uniformed force. File 101-79-268. (RO 401)

   (Calendared for purposes of tabling action.)

   ACTION: Consideration continued to July 30 meeting.

8. Ordinance approving amendment to lease for Japanese Tea Garden in Golden Gate Park, between Recreation and Park Commission and Jack Hirose, to authorize rent credits for installation of turnstiles and bus parking gates. File 62-80-4. (Supervisor Renne)

   ACTION: Consideration continued to Call of the Chair.

9. Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Quarters, Golf Course, and Eighth Avenue and Kennedy Drive in Golden Gate Park and Marina Green and special events. File 62-80-5.

   ACTION: Consideration continued to July 30 meeting.

10. Ordinance adding Section 10.1 to San Francisco Administrative Code to require certain entities receiving City monies to file annual economic statement. File 181-80. (Supervisor Lawson)

    ACTION: Consideration continued to July 30 meeting.

11. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-2. (6/16/80: Rereferred to Committee by Board.)

    ACTION: Recommended "do pass".

12. Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for revenue counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-4.

    ACTION: Consideration continued to July 30 meeting.

13. Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-5.

    ACTION: Consideration continued to July 30 meeting.

14. Resolution approving immediate filling of vacated position of 4244 Principal Inheritance Tax Examiner, Treasurer's Office. File 31-80-9. (RO 364)

    ACTION: Recommended "do pass".

15. Ordinance amending Administrative Code by amending Section 10.38 thereof, regarding departments reporting to Bureau of Delinquent Revenue, and by adding Section 10.41-1, regarding collections by Public Health, Social Services and the Port of San Francisco. File 309-80. (Supervisor Kopp)

    ACTION: Consideration continued to Call of the Chair.

16. Resolution accepting gifts from various donors for use by Fire Department to implement Fire Prevention Education Program in San Francisco Unified School District. File 38-80-13.

    ACTION: Recommended "do pass".

[illegible] accepting gift of $2,000 from San Francisco Bar Association for use by the Public Defender. File 38-80-14.

ACTION: Consideration continued to July 30 meeting.

18. Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals, and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. File 66-80-1.

ACTION: Recommended "do pass".

19. Resolution authorizing Mayor to apply for and accept Federal funds for program of services to County Jail inmates to reduce recidivism. File 68-80-9.

ACTION: Recommended "do pass".

20. Resolution authorizing Mayor and Sheriff's staff to expend Federal funds for training programs for Parole Aide Trainees and Multi-Support Service Technicians. File 68-80-10.

ACTION: Recommended "do pass".

21. Resolution authorizing Mayor to expend $135,091 in Federal funds for training program for Pre-Apprenticeship Graphic Artist Trainee. File 68-80-12.

ACTION: Amended by increasing amount of expenditure authorization to $144,919. Recommended "do pass as amended".

22. Resolution approving extension of cooperative agreement between State and City and County to provide for participation of State prisoners in Work Furlough and Local Detention Program for period July 1, 1980 to June 3 , 1981. File 132-80-4.

ACTION: Recommended "do pass".

23. Resolution authorizing Mayor's Economic Development Council to apply for and accept $315,000 in Urban Development Action Grant funds for the Youngs Corporation Project. File 68-80-11.

(Calendared for purposes of tabling action.)

ACTION: Tabled.

24. Resolution authorizing Economic Development Council to apply for and accept $10,500,000 in Urban Development Action Grant Funds for Showplace Square revitalization. File 233-80-4.

ACTION: Consideration continued to Call of the Chair.

25. Resolution authorizing Mayor to apply for, accept and expend Urban Development Action Grant funds from Department of Housing and Urban Development for City-wide Affordable Housing Program; authorizing Mayor to execute all agreements necessary to obtain funds from certain acquisition, rehabilitation and new construction program activities. File 68-80-15.

ACTION: Amended by deleting expenditure authorization. Recommended "do pass as amended".

26. Resolution authorizing Mayor to apply for, accept and expend Urban Development Action Grant funds from Department of Housing and Urban Development for North of Market Hotel Program; authorizing Mayor to execute all agreements necessary to obtain funds. File 68-80-16.

ACTION: Amended by adding amount of $20 million on line 22 and by deleting expenditure authorization. Recommended "do pass as amended".

27. Ordinance authorizing exchange of certain easements in Milpitas, Alameda County, between City and County and Pacific Gas and Electric Company. File 82-80-2.

ACTION: Recommended "do pass".

28. Resolution declaring intention to hold public hearing to consider adoption of resolution of necessity in connection with proposal to acquire real property by eminent domain on Ellis Street, between Jones and Taylor Streets, for Open Space Program. File 84-80-3.1.

ACTION: Dated of September 22, 1980 inserted in legislation as date proposed of public hearing. Recommended "do pass".

29. Resolution amending Upper Ashbury Public Improvements Plan to reallocate $45,000 in Social Services Facilities Reserve Fund to improve Fieldhouse and associated facilities at Grattan Playground. File 123-79-2.

ACTION: Recommended "do pass".

30. Resolution authorizing Director of Health to apply for funds from Department of Health, Education and Welfare project to deter children and adolescents from smoking and alcohol use. File 134-80-13.

ACTION: Consideration continued to July 30 meeting.

31. Resolution authorizing Department of Public Health, Community Mental Health Services, Northeast Mental Health Center, to apply for, accept and expend grant from Public Health Service, Department of Health, Education and Welfare, for consultation and education services. File 134-80-15.

ACTION: Consideration continued to July 30 meeting.

32. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health Services for Federal 314d Assistance for Public Health Programs, 1979-80. File 134-80-16.

ACTION: Consideration continued to July 30 meeting.

33. Resolution authorizing Department of Public Health (CMHS) to apply for, accept and expend grant from National Institute of Mental Health for establishment of Consultation and Education Program for Southeast Mental Health Center. File 134-80-17.

ACTION: Consideration continued to July 30 meeting.

34. Resolution authorizing Director of Health to execute agreement with State Department of Corrections for rendering of medical service to inmates in security ward of San Francisco General Hospital Medical Center. File 324-80.

ACTION: Consideration continued to July 30 meeting.

35. Ordinance amending Sections 248, 249.1 and 249.6 of Part III of the San Francisco Municipal Code, relating to fees for licenses or permits for inspections by the Health Department; providing for effective date. File 328-80-1.

ACTION: Consideration continued to July 30 meeting.

36. Ordinance amending Section 489 of the Health Code, relating to dairy and milk inspection fees, penalties, regulations and inspections for permits and licenses. File 328-80-2.

ACTION: Consideration continued to July 30 meeting.

37. Resolution authorizing Art Commission to apply for, accept and expend $50,000 from California Arts Council for Neighborhood Arts Program. File 135-80-9.

ACTION: Recommended "do pass".

38. Resolution authorizing Art Commission to apply for, accept and expend $7,500 from McDonald's Corporation for Neighborhood Arts Program. File 135-80-10.

ACTION: Recommended "do pass".

39. Ordinance adding Section 10.117-20 to Administrative Code, establishing an Art Commission Special Fund; setting forth expenditure categories. File 256-80-1.

ACTION: Consideration continued to July 30 meeting.

40. Resolution authorizing District Attorney to apply for, accept and administer funds from LEAA, Department of Justice, for project entitled "Special Prosecutions Unit." File 166-80-3.

ACTION: Recommended "do pass".

41. Ordinance authorizing settlement of litigation of attorneys' fees claims by San Francisco Lawyers' Committee for Urban Affairs, Furth, Fahrner & Wong and Gilbert Graham in action of Long v. City and County, by payment of $69,000, $19,027 and $8,806, respectively. File 45-80-32.

ACTION: Recommended "do pass".

42. Resolution approving emergency expenditure in the amount of $45,261 for investigation, repairs and modifications to various track switches in Muni Metro System. File 232-80-3.

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

City Librarian
Public Library
Civic Center DOCS

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Fr

7/30/80

Wednesday, July 30, 1980 - 2:00 p.m.

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Items 2, 3, 14-22

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. CONSENT CALENDAR

The following measures are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

(Note: It is the intention of the Chair to entertain a motion to table these items.)

a) Ordinance amending Annual Salary Ordinance, 1979-80, reflecting establishment of new classification of 8315 Assistant Sheriff. File 102-79-9. (CSC 9)

b) Ordinance amending Annual Salary Ordinance, 1979-80, Department of Public Health, reflecting the classification of one position in San Francisco General Hospital Division. File 102-79-11. (CSC 11)

c) Ordinance amending Annual Salary Ordinance, 1979-80, Police Department, reflecting establishment of a new classification. File 102-79-27. (CSC 30)

d) Ordinance amending Annual Salary Ordinance, 1979-80, San Francisco General Hospital Medical Center, reflecting classification of one position. File 102-79-31. (CSC 35)

e) Ordinance amending Annual Salary Ordinance, 1979-80, reflecting classification of one position in Department of Public Health, Community Mental Health Services. File 102-79-34. (CSC 37)

f) Ordinance amending Annual Salary Ordinance, 1979-80, Police Department, Support Services Bureau, reflecting classification of one position. File 102-79-45. (CSC 46)

g) Ordinance amending Annual Salary Ordinance, 1979-80, Treasurer and Community Mental Health Departments, reflecting the reorganization of all positions. File 102-79-47. (CSC 50)

h) Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, reflecting the classification of eight positions and the retitling of three positions in the Municipal Railway. File 102-79-48. (CSC 52)

i) Ordinance amending Annual Salary Ordinance, 1979-80, Adult Probation, reflecting reclassification of two positions. File 102-79-51. (CSC 53)

j) Ordinance amending Annual Salary Ordinance, 1979-80, Department of the California Academy of Sciences, reflecting the abolishment of one position in a single position class. File 102-79-58. (CSC 62)

DOCUMENTS DEPT.
JUL 31 1980

sent Calendar Cont'd.:

k) Ordinance amending Annual Salary Ordinance, 1979-80, San Francisco War Memorial, reflecting classification of three new positions. File 102-79-64. (CSC 68)

l) Ordinance amending Annual Salary Ordinance, 1979-80, enumerating 15 new positions at San Francisco International Airport. File 102-79-68. (CSC 72)

m) Request that hearing be held to consider repeal of Ordinance No. 523-79, settlement of litigation, North Point Center, Inc., et al. File 46-79-13.1. (Supervisor Molinari)

n) Request that hearing be held on Joint Report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3. (Supervisor Silver)

o) Resolution declaring policy that Board of Supervisors will consider only emergency ordinances for supplemental appropriations financed with General Fund money. File 100-79-3.1.

p) Resolution urging the Mayor to submit to the Finance Committee of the Board of Supervisors a preliminary budget for fiscal year 1980-81 based on a projected $120 million, $90 million and $60 million General Fund deficit. File 100-79-3.2.

q) Resolution urging the Mayor and Chief Administrative Officer to withhold certification of funding on all personnel requisitions funded by General Fund revenues except for sworn Police and Fire personnel and positions at the Airport and the Port. File 100-79-3.3.

r) Resolution rescinding Section 2 of Proclamation of Emergency, pertaining to Charter Section 6.413 (Open Space Acquisition and Park Renovation) dated May 21, 1979, and restoring Open Space Park Renovation Fund to level mandated by the Charter. File 106-79-12.1. (Supervisor Britt)

s) Resolution urging Mayor to submit legislation to restore Open Space Fund to level mandated by the Charter. File 100-79-6. (Supervisors Silver, Britt)

t) Resolution urging the Airports Commission to budget or submit supplemental appropriations to expend revenue generated beyond basic operating needs for the early retirement of outstanding bond obligations, or other appropriate reserves. File 27-80-4.

u) Ordinance amending Business Tax Ordinance by adding Section 4.17 thereto, relating to nonresidential rentals, and providing for effective date. File 140-80. (Supervisor Britt)

v) Ordinance amending various sections of Part III of the Municipal Code, relating to Payroll Expense and Business Taxes, to continue rates of said taxes and to provide for monthly prepayments. File 142-80-5. (Supervisor Renne)

w) Resolution recommending that Mayor approve purchase of Rockwell 250-S fingerprint computer. File 179-80. (Supervisor Silver)

x) Resolution authorizing Mayor's Economic Development Council to apply for and accept Urban Development Action Grant Funds; rescinding Resolution 371-80, imposing condition that interest and repayments be placed in community development site acquisition pool and/or the housing finance pool. File 233-80-2. (Supervisor Silver)

y) Resolution requesting reallocation of $21,000 of the $200,000 cut from budget of Commission on Aging for purposes of funding creation of Parkmerced Neighborhood Senior Center. File 100-80-8. (Supervisor Kopp)

ACTION: Items 1(a) through 1(y) tabled.

REGULAR CALENDAR

2. Resolution authorizing Mayor to apply for and accept $26,218,263, and to expend $30,224,929 in Federal funds for a Comprehensive Employment and Training Program. File 68-80-13.

(Note: It is anticipated by the Chair that the foregoing item will take approximately 45 minutes to complete. The Committee will then proceed to consider the following calendared matters.)

ACTION: Recommended "do pass".

3. Ordinance adding Chapter 12-C to Part III of the San Francisco Municipal Code, and amending Chapter 10, Article XIII, San Francisco Administrative Code by adding Section 10.114 thereto, imposing a special tax to provide revenues for the operating expenses of the Public Library System; an initiative ordinance. File 193-80. (Supervisor Silver)

(7/24/80: From City Attorney, proposed amendment of whole, bearing same title as that shown on calendar.)

ACTION: Consideration continued to Call of the Chair.

4. Ordinance adding Section 10.117-20 to Administrative Code, establishing an Art Commission Special Fund; setting forth expenditure categories. File 256-80-1.

(Continued from 7/23/80.)

ACTION: Tabled.

5. Ordinance amending Initiative Ordinance relating to regulation of Street Artists and Craftsmen approved as Proposition "L" at the election held on November 4, 1975, by amending Section 6, increasing certificate fee from twenty dollars to fifty dollars; authorizing Board of Supervisors to increase fee by ordinance. File 358-80-1.

ACTION: Consideration continued to August 6 meeting.

6. Ordinance appropriating $3,920,000, Wastewater Program, Sanitary Engineering, capital project budget, Bayside facilities planning. File 101-79-265. (RO 394)

(Continued from 7/23/80.)

ACTION: Amended by reducing total appropriation to $1,366,800, $1,112,512 of which funds from State and Federal grants, and $254,288 from 1976 Sewer Revenue Bonds. Recommended "do pass as amended"; Supervisor Lawson dissenting.

7. Ordinance appropriating $3,225,000, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside facilities planning. File 101-79-266. (RO 396)

(Continued from 7/23/80.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

8. Ordinance appropriating $41,891, Police, permanent salaries, uniformed force (vacation pay); rescinding $41,891, permanent salaries, regular, uniformed force. File 101-79-268. (RO 401)

(Continued from 7/23/80.)

ACTION: Amended to reflect source of funds as "Reserve for Adjustment Account". Recommended "do pass as amended".

9. Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Quarters, Golf Course, and Eighth Avenue and Kennedy Drive in Golden Gate Park, and Marina Green and special events. File 62-80-5.

(Continued from 7/23/80.)

ACTION: Consideration continued to Call of the Chair.

10. Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for revenue counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-4.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

11. Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-5.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

12. Resolution accepting gift of $2,000 from San Francisco Bar Association for use by the Public Defender. File 38-80-14.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

13. Resolution authorizing Director of Health to apply for funds from Department of Health, Education and Welfare project to deter children and adolescents from smoking and alcohol use. File 134-80-13.

(Continued from 7/23/80.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

14. Resolution authorizing Department of Public Health, Community Mental Health Services, Northeast Mental Health Center, to apply for, accept and expend grant from Public Health Service, Department of Health, Education and Welfare, for consultation and education services. File 134-80-15.

(Continued from 7/23/80.)

ACTION: Consideration continued to August 6 meeting.

15. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health Services for Federal 314d Assistance for Public Health Programs, 1979-80. File 134-80-16.

(Continued from 7/23/80.)

ACTION: Consideration continued to August 6 meeting.

16. Resolution authorizing Department of Public Health (CMHS) to apply for, accept and expend grant from National Institute of Mental Health for establishment of Consultation and Education Program for Southeast Mental Health Center. File 134-80-17.

(Continued from 7/23/80.)

ACTION: Consideration continued to August 6 meeting.

17. Resolution authorizing Director of Health to execute agreement with State Department of Corrections for rendering of medical service to inmates in security ward of San Francisco General Hospital Medical Center. File 324-80.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

18. Ordinance amending Sections 248, 249.1 and 249.6 of Part III of the San Francisco Municipal Code, relating to fees for licenses or permits for inspections by the Health Department; providing for effective date. File 328-80-1.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

19. Ordinance amending Section 489 of the Health Code, relating to dairy and milk inspection fees, penalties, regulations and inspections for permits and licenses. File 328-80-2.

(Continued from 7/23/80.)

ACTION: Recommended "do pass".

20. Resolution authorizing Director of Health of the City and County to apply for, accept and expend funds from the Department of Alcohol and Drug Abuse, State of California and the National Institute on Drug Abuse. File 134-80-18.

ACTION: Recommended "do pass".

21. Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Venereal Disease Control, Hepatitis B. Project. File 134-80-19.

(Venereal Disease Screening Casefinding and Education Project)

ACTION: Amended by substituting "V.D. Screening Casefinding and Education Project" for "V.D. Control, Hepatitis B Project" to correct clerical error. Recommended "do pass as amended".

22. Ordinance adding Section 10.1 to San Francisco Administrative Code to require certain entities receiving City monies to file annual economic statement. File 181-80. (Supervisor Lawson)

(Continued from 7/23/80.)

ACTION: Consideration continued to Call of the Chair.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

SF
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#2
8/6/80

City Librarian
Public Library
Civic Center
DOCS

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 6, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Item 15

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution concurring with Controller's certification that operation of public automobile parking facilities can be practically performed at Airport by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-6.

ACTION: Consideration continued to August 20 meeting.

2. Resolution approving modification of lease of space in Terminal Building (South) at Airport, between Trans World Airways, Inc., and City and County. File 27-80-13.

ACTION: Recommended "do pass".

3. Ordinance amending Initiative Ordinance relating to regulation of Street Artists and Craftsmen approved as Proposition "L" at the election held on November 4, 1975, by amending Section 6, increasing certificate fee from twenty dollars to fifty dollars; authorizing Board of Supervisors to increase fee by ordinance. File 358-80-1.

(Continued from 7/30/80.)

ACTION: Tabled.

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AUG 13 1980
SAN FRANCISCO
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4. Resolution authorizing Department of Public Health, Community Mental Health Services, Northeast Mental Health Center, to apply for, accept and expend grant from Public Health Service, Department of Health, Education and Welfare, for consultation and education services. File 134-80-15.

(Continued from 7/30/80.)

ACTION: Amended to provide condition that amount budgeted for typewriter be reduced by $450; that budget be incorporated by reference in resolution; that expenditures be limited to no greater than 5% of line items; that expenditure rept.be submitted at conclusion of project. Recommended "do pass as amended".

5. Resolution authorizing Department of Public Health (CMHS) to apply for, accept and expend grant from National Institute of Mental Health for establishment of Consultation and Education Program for Southeast Mental Health Center. File 134-80-17.

(Continued from 7/30/80.)

ACTION: Amended to substitute "a period of 12 months from date of approval of contract by the Board of Supervisors" for "the period from 6/1/80 to 5/31/81". Recommended "do pass as amended".

6. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health Services for Federal 314d Assistance for Public Health Programs, 1979-80. File 134-80-16.

(Continued from 7/30/80.)

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

7. Resolution ordering submission to the electorate of a measure authorizing Board of Supervisors to approve financing, by means of a lease from the Redevelopment Agency or a nonprofit corporation, of a courtroom building. File 359-80. (Supervisor Renne)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

8. Resolution authorizing extension of existing leases of property at 444 Sixth Street and 333-335 Hayes Street for use by Department of Public Health. File 64-80-11.

(444-Sixth Street, 1 year commencing 7/1/80 - $2,449.80/month; 333-335 Hayes Street, month-to-month, not to exceed 3 months, commencing 7/1/80 - $1,282.00/month.)

ACTION: Recommended "do pass".

9. Resolution authorizing execution of certain new leases and extension of certain existing leases of real property for use by Department of Public Health. File 64-80-12.

(See file for details concerning leases.)

ACTION: Recommended "do pass".

10. Resolution authorizing lease with Sovig Investment Company for property at 34 Boardman Place for use by Department of Public Health. File 64-80-13.

(Commencing 7/1/80 - $345.56/month.)

ACTION: Recommended "do pass".

11. Resolution authorizing lease of real property at 855 Harrison Street from 855 Harrison Street Associates, lessors, for use by Hetch Hetchy Water and Power. File 64-80-14.

(5 months, commencing 7/15/80 - $11,800/month.)

ACTION: Recommended "do pass".

12. Resolution authorizing lease of real property at 170 Fell Street from San Francisco Unified School District, lessor, for use by Department of Public Health, Community Substance Abuse Services, for administrative offices. File 64-80-15.

(Commencing first of month following approval of resolution, ending 6/30/80 - $2,169.18/month.)

ACTION: Recommended "do pass".

13. Resolution authorizing Chief Probation Officer, Juvenile Court, to expend $130,000 from California Youth Authority for remodeling and/or construction of bathroom facilities at Youth Guidance Center. File 227-80-2.

ACTION: Recommended "do pass".

14. Resolution abandoning certain delinquent Juvenile Court accounts owing to the City and County in the amount of $57,820.58. File 336-80.

ACTION: Name of Robert Edmonson, #83-231, deleted from list of delinquent accounts. Resolution recommended "do pass".

15. Resolution authorizing Chief Probation Officer, Juvenile Court, to enter into agreement with Contra Costa County Girls' Center for placement of certain female court wards from San Francisco. File 343-80.

ACTION: Amended by adding Resolved that term of agreement shall be for one year commencing 7/1/80, subj.to extension by Board, and another Resolved that the total amount of said agreement shall not exceed $20,000 for child placement per year unless increased by Bd. Seco—nded. do pass as amended.

16. Resolution authorizing Presiding Judge of Municipal Court to accept funds from San Francisco Foundation for Small Claims Advisory Service. File 334-80-1.

ACTION: Recommended "do pass".

17. Resolution authorizing Public Library to apply for, accept and expend $24,577 under California Library Services Act for 1980-81. File 103-80-2.

ACTION: Recommended "do pass".

18. Resolution authorizing Public Library to expend funds under California Library Services Act. File 103-80-3.

ACTION: Amended by authorizing Library to accept as well as to expend funds and by adding the statement "for purposes approved by the Library Commission". Recommended "do pass as amended".

19. Resolution authorizing Public Library to expend Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1980-81. File 103-80-4.

ACTION: Recommended "do pass".

20. Resolution authorizing Public Library to apply for and accept funds through California Arts Council for California Independent Video Artists Study Project. File 103-80-5.

ACTION: Recommended "do pass".

21. Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of traffic signal interconnection at various locations on Federal Aid Urban routes. File 118-80-8.

ACTION: Recommended "do pass".

22. Resolution authorizing Director of Public Works to apply for and accept Federal funds for upgrading traffic signal visibility at various locations on Federal Aid Urban routes. File 118-80-9.

ACTION: Recommended "do pass".

23. Resolution authorizing Director of Public Works to apply for and accept Federal funds for making traffic signal replacements at various locations on Federal Aid Urban routes. File 118-80-10.

ACTION: Recommended "do pass".

24. Resolution authorizing Director of Public Works to apply for and accept Federal funds for traffic signal modifications at various locations on Federal Aid Urban routes. File 118-80-11.

ACTION: Recommended "do pass".

25. Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of new traffic signals at various locations on Federal Aid Urban routes. File 118-80-12.

ACTION: Recommended "do pass".

26. Resolution authorizing Economic Development Council to apply for, accept and expend $109,550 in grant funds from Economic Development Administration for planning activities, September 1, 1980 through August 31, 1981. File 233-80-3.

ACTION: Recommended "do pass".

27. Consideration of requests for adjustment of inventories of various City and County departments, to reflect loss of property. File 17-80-1.

ACTION: Adjustment of inventories recommended per list dated 7/30/80. Resolution prepared authorizing such adjustment, recommended "do pass".

28. Consideration of requests of various City and County employees for reimbursement for costs of personal property damaged in the line of duty. File 51-80-2.

ACTION: Reimbursement of claims recommended per Controller recommendations. Resolution prepared authorizing such reimbursement. Recommended "do pass".

29. Ordinance authorizing settlement of litigation of Joana L. Miranda against City and County by payment of $4,250. File 45-80-33. (RO 398) (SC No. 735-882)

ACTION: Recommended "do pass".

30. Ordinance authorizing settlement of litigation of Lendora Manning against City and County by payment of $3,500. File 45-80-34. (RO 391) (SC No. 729-442)

ACTION: Recommended "do pass".

31. Ordinance authorizing settlement of litigation of Belford A. James, a minor, by Edna M. James, his Guardian ad Litem, against City and County by payment of $3,750. File 45-80-35. (RO 389) (SC No. 734-656)

ACTION: Recommended "do pass".

32. Ordinance authorizing settlement of litigation of Donald Scheck against City and County by payment of $32,500. File 45-80-36. (RO 365) (SC No. 733-868)

ACTION: Recommended "do pass".

33. Ordinance authorizing settlement of litigation of Mark Tisserand against City and County by payment of $3,250. File 45-80-37. (RO 400) (SC No. 737-534)

ACTION: Recommended "do pass".

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8/18/80

Library Documents

Action Taken

CALENDAR

Special Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.
AUG 26 1980
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, August 18, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Acting Clerk: F. White

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees of Municipal Railway under provisions of Charter Section 8.404, 1980-81. File 101-80-6.

ACTION: RECOMMENDED

2. Ordinance amending Annual Salary Ordinance to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1980, a companion measure to the preceding item. File 102-80-4.

ACTION: RECOMMENDED

3. Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under Charter Section 8.405, 1980-81. File 101-80-7.

ACTION: RECOMMENDED

4. Ordinance amending Annual Salary Ordinance, 1980-81, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire), effective July 1, 1980; a companion measure to the preceding item. File 102-80-5.

ACTION: RECOMMENDED

Actions Taken
Public Library
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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 20, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution concurring with Controller's certification that operation of public automobile parking facilities can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-6.

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AUG 2 - 1980
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PUBLIC LIBRARY

(Continued from 8/6/80.)

ACTION: Recommended

2. Consideration of release of reserve placed in 1980-81 Annual Budget on funds in the amount of $11.5 million for Airport Passenger Terminal Improvements capital project. File 100.1-80-1.

ACTION: Recommended; motion directing Clerk of the Board to send letter to Controller requesting release of funds.

3. Hearing to consider deletion of $264 million for capital improvements at San Francisco International Airport. File 100-80-9. (Supervisor Walker)

ACTION: Hearing held; file

4. Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Quarters, Golf Course, and Eighth Avenue and Kennedy Drive in Golden Gate Park, the Marina Green, and special events. File 62-80-5.

(Continued from 7/30/80.)

ACTION: Recommended

5. Consideration of release of reserve placed in 1980-81 Annual Budget on funds in the amount of $60,000 to implement energy conservation measures at Youth Guidance Center. File 100.1-80-2.

ACTION: Recommended; motion directing Clerk of the Board to send letter to Controller requesting release of funds.

6. Resolution approving expenditure schedule, Addendum No. 20 to 1979 Community Development Program, setting forth special purpose and proposed expenditures from Community Development Block Grant to carry out Neighborhood Initiated Improvement Program. File 79-79-21.

ACTION: Recommended

7. Resolution approving immediate filling of vacated position of Class 1150, General Manager, Department of Electricity. File 31-80-10.

   ACTION: Recommended

8. Resolution authorizing Public Utilities Commission to accept and expend Caltrans SB 620 monies to finance Trolley Overhead Program and J-Line Muni Metro Extension; and to apply for, accept and expend Caltrans Article XIX monies for the same. File 129-80-9.

   ACTION: Recommended

9. Resolution concurring with Controller's certification that electronic firefighting command and control system services can be practically performed at Fire Department by private contractor for lower cost than similar work performed by City and County employees. File 25-80-10. (Supervisor Horanzy)

   ACTION: Recommended

10. Resolution accepting $7,500 from Chevron, U.S.A., Inc., for use by Fire Department to implement a fire prevention education program. File 38-80-16.

    ACTION: Recommended

11. Ordinance approving amendment to lease for berthing Ferryboat Santa Rosa, between John Pflueger, Mike McCormac and Dick Bechelli and the City and County, operating through Port Commission. File 65-80-12.

    ACTION: Recommended

12. Ordinance approving assignment of lease dated December 3, 1979, made between John Pflueger, Mike McCormac and Dick Bechelli and the City and County, operating through Port Commission. File 65-80-13.

    ACTION: Recommended

13. Ordinance authorizing call for bids to lease and operate a grocery store at Moccasin, Tuolumne County, California. File 62-80-7.

    ACTION: Recommended

14. Ordinance authorizing sale of surplus Hetch Hetchy road easement for ingress-egress to the City of San Jose for $2,000. File 96-80-7.

    ACTION: Recommended

15. Resolution authorizing execution of certain new leases, amendments of existing leases and extension of certain existing leases of real property. File 64-80-16. (RO #5)

    (See file for details of leases.)

    ACTION: Recommended as amended; see file for detail

16. Resolution authorizing lease of real property at 214 Van Ness Avenue from Vernon W. Humber, Martin J. and Velia Bramante, and Eugene L. and Eleanor Friend, lessors, for use by the City Attorney. File 64-80-17. (RO #10)

(Commencing October 1, 1980, or as soon thereafter as alterations completed, and ending June 30, 1981 - $13,304/month.)

ACTION: Cont to Call/Chair

17. Resolution authorizing Mayor to apply for, accept and expend grant funds from Federal Intergovernmental Personnel Act to continue development and implementation of Comprehensive Management Development Program for City and County. File 68-80-17.

ACTION: Cont to Call/Chair

18. Resolution authorizing Mayor to expend $16,000 from Intergovernmental Personnel Act Grant Program to implement Senior Management Personnel Program for City and County. File 68-80-20.

ACTION: Cont to Call/Chair

19. Ordinance adding Section 203.2.A to Building Code to establish terms and conditions for making hardship loans available from Code Enforcement and Rehabilitation Fund. File 83-80-5.

ACTION: Recommended

20. Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property by restoring integrity of sewer and roadway pavement on Carolina Street north of Twentieth Street; an emergency measure. File 232-80-5.

ACTION: Recommended

21. Ordinance appropriating $537,500, Wastewater Program, Sanitary Engineering, capital projects budgets, Wastewater Solids Management. File 101-80-3. (RO #1)

ACTION: Cont to 9/3/80

22. Ordinance appropriating $438,230, Parking Authority, for land acquisition for Performing Arts Garage site. File 101-80-5. (RO #6)

ACTION: Recommended

23. Resolution concurring with Controller's recertification that Children's Day Treatment Services can be practically performed at District V Mental Health Center by private contractor for lower cost than similar services performed by City and County employees. File 25-80-7.

ACTION: Cont to 9/3/80

24. Resolution authorizing Director of Health to apply for funds from Department of Health, Education and Welfare for project to reduce risk of childhood automobile injuries and deaths. File 134-80-14.

ACTION: Table

25. Resolution authorizing Department of Public Health (Bureau of Environmental Health Services) to expend a grant from State Department of Health, Vector Biology and Control Section, for continuation of staffing of Urban Rat Control Project. File 134-80-20.

ACTION: Recommended

26. Resolution authorizing and directing President, Board of Supervisors, to execute first amendment to Joint Powers Agreement with counties of Contra Costa, Monterey, Sacramento, San Benito, San Joaquin, San Mateo, Santa Clara, Solano, Sonoma, Stanislaus, Sutter, Yolo, Humboldt and Siskiyou for purpose of providing for certain investigatory, auditing and appraisal services in connection with personal property taxation. File 342-80.

ACTION: Recommended

27. Resolution authorizing President of Board of Supervisors to execute a form contract for placement of Stanislaus County Juvenile Court Wards at Log Cabin Ranch School. File 343-80-1.

ACTION: Recommended as amended; see file for detail

28. Resolution authorizing sale at public auction of certain parcels of tax-deeded real property. File 335-80.

ACTION: Recommended

29. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Collector Recommendation
R.Y. & N.K.K.Alexander	7268/14	$ 18.60	22-80-14	Waive
Alexandria Theatre	1450/8	316.37	22-80-17	Waive
Shigeo Miyamoto	1449/4	15.52	22-80-18	Waive
Union Oil Co. of Calif.	1408/1	41.73	22-80-20	Waive
Joseph Boboschi	6687/18	49.07+ 3.00	22-80-23	Waive
Eldon H. Reiley	2770/38	126.32+ 3.00	22-80-24	Waive
Lorrie Deb Corp.	5429/2	334.42+ 3.00	22-80-25	Waive
Ludwig J. Herrmann	5334/19	5.01	22-80-7	Deny
Herbert Vanek	6529/12-A	173.25	22-80-13	Deny
Selby Haussermann	6718/9	16.40	22-80-15	Deny
Coliseum Theatre	1440/31	155.12	22-80-16	Deny
"	1440/31-A	2.82	"	Deny
Mr. & Mrs. W. A. Cruz	6084/6	13.04	22-80-19	Deny
Charles J. Spaberg	6694/25	28.14	22-80-21	Deny
B.F. Chi & Y. Chin	5879/39	22.08	22-80-22	Deny
Shirlee I. Munn	2748/40	82.12*	22-80-26	

*Tax Collector advises no basis for claim.

ACTION: Recommended per recommendations of Tax Collector; legis. prepared in and reported out of cmte.

30. Resolution authorizing the District Attorney to apply for, accept and expend grant funds from the California Office of Criminal Justice Planning for a Career Criminal Program. File 166-80-4.

ACTION: Recommended

31. Resolution authorizing Mayor to expend $229,520 in Federal funds for training programs, for Environmental Health Inspector Training. File 68-80-19.

ACTION: Recommended

32. Ordinance authorizing settlement of litigation of Juan Rivera, Guardian ad Litem for the infants Marco, Daniel and Raquel Rivera, against the City and County by payment of $100,000. File 45-80-38. (Superior Court Action No. 741-596)

ACTION: Recommended

33. Ordinance authorizing settlement of litigation between Abbett Electric Corporation and City and County, and C. E. Toland and City and County by releasing $125,000 from retention to Abbett and payment by Abbett to City and County of $24,999.99, and mutual dismissal of cross-complaints. File 45-80-39. (Superior Court Action Nos. 659-343, 681-818 and 687-150)

ACTION: Recommended

34. Ordinance authorizing settlement of litigation of Vickie Lee McIntosh and City and County against Carroll Lee Beard, et al., by acceptance of $22,350.59; and authorizing dismissal of said litigation. File 46-80-2. (Superior Court Action No. 743-644)

ACTION: Recommended

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Actions Taken

Public Library

CALENDAR

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 20, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Britt, Hutch, Lawson, Walker, Ward

Absent : Supervisor Ward

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing adoption of County Health Services Plan and Budget for 1980-81 Fiscal Year, application for allocation of funds from the County Health Services Fund of State, and the execution of agreement with State Director of Health Services. File 353-80.

ACTION: Recommended

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 3, 1980, 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Items 10 & 17; Supervisor Renne for Items 25,26, 28-30.
Clerk : Mary Anne Bulen

NOTE: Three (3) copies of the Budget Analysts weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 AM the day of the meeting.

1. Ordinance amending the Annual Appropriation Ordinance for the Fiscal Year 1980-81; giving effect to revenue changes pursuant to Charter Section 6.208; adjusting the Estimated Revenues for the Clean Water Program; appropriating funds for the General Fund costs for special funds; appropriating funds for Health Benefits for Temporary Employees; and correcting clerical errors, Police Department; as a pre-requisite to levy of a tax pursuant to Charter Section 6.208. File 101-80-16

   ACTION: Recommended "do pass".

2. Ordinance amending Administrative Provisions of the 1980-81 Annual Appropriation Ordinance by adding Sections 25 and 26. File 101-80-17

   ACTION: Recommended "do pass".

3. Ordinance providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1981. File 74-80-1

   ACTION: Recommended "do pass".

4. Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1981. File 74-80-2.

   ACTION: Recommended "do pass".

5. Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1981. File 74-80-3

   ACTION: Recommended "do pass".

6. Ordinance appropriating $11,000, Juvenile Court, Juvenile Hall, capital projects; rescinding $11,000, Juvenile Court, Probation Office, subsistence; an emergency measure. File 101-80-14

   ACTION: Consideration continued to September 17 meeting.

7. Resolution concurring in Controller's certification that janitorial building maintenance services can be practically performed at Airport's North Terminal facility by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-13.

   ACTION: Consideration continued to September 10 meeting.

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8. Resolution adjusting public parking rates and charges at Civic Center Parking Plaza, Ellis-O'Farrell Garage, Fifth & Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Portsmouth Square Garage, Seventh & Harrison Parking Plaza, Sutter-Stockton Garage, Vallejo Street Garage and all City-owned metered neighborhood parking facilities. File 47-80-1
   Amended to provide that monthly parking rate for Portsmouth Sq.
   ACTION: Garage be adjusted to $115 rather than $103.50. Recommended "do pass as amended".

9. Ordinance appropriating $12,500, Parking Authority, for real estate aervice. File 101-80-11

   ACTION: Recommended "do pass".

10. Resolution approving Addendum No. 23 to 1975 Community Development Program, authorizing use of $45,000 in Neighborhood Traffic Control funds for activities in Chinatown. File 253-75-24

    ACTION: Recommended "do pass".

11. Resolution approving Addendum No. 8 to 1980 Community Development Program authorizing use of $113,000 in contingenev funds for supplementing administrative costs of Audrey L. Smith Development Center in Western Addition Neighborhood Strategy Area from August 1, 1980 to February 28, 1981. File 79-80-11

    ACTION: Consideration continued to September 10 meeting.

12. Resolution approving Addendum No. 7 to the 1980 Community Development Program providing for $232,000 from contingencies to complete the renovation of the Hunters Point Community Youth Park. File 79-80-10

    ACTION: Recommended "do pass".

13. Resolution approving Addendum No. 6 to the 1980 Community Development Program providing for $100,000 from contingencies to provide matching funds for a Public Works project to provide handicapped ramps at various sidewalk locations. File 79-80-9

    ACTION: Recommended "do pass".

14. Resolution approving Addendum No. 9 to the 1980 Community Development Program authorizing the use of $102,190 in contingency funds for supplementing the administrative costs of the Mission Education Projects, Inc. in the Inner Mission Neighborhood Strategy Area from September 1, 1980 to January 31, 1981. File 79-80-12

    ACTION: Recommended "do pass".

15. Resolution approving Addendum No. 10 to the 1980 Community Development Program providing for $315,000 from contingencies to complete the construction of wheelchair ramps at City Hall. File 79-80-13

    ACTION: Recommended "do pass".

16. Resolution approving Addendum No. 11 to the 1980 Community Development Program providing for $125,000 from contingencies to supplement the development of Kimochi Senior Neighborhood Center. File 79-80-14

    ACTION: Recommended "do pass".

17. Resolution authorizing the Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "MCJC Planning Grant 1981." File 68-80-18
    Amended to provide condition that budget be amended to reduce per-
    ACTION: sonnel costs to $29,650 & increase indir.costs to $2,966. Recommended "do pass as amended".

18. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pretrial Diversion Project"; rescinding Res. No. 419-80. File 117-80-5
    (a) Amended to provide that period authorized end January 31,1981.
    ACTION: Recommended "do pass as amended".
    (b) Resolution prepared authorizing Sheriff to apply,accept & expend funds for project for period 2/1/81-6/30/81. Continued to September 10 meeting as File 117-80-5.1.

19. Resolution requesting the Superintendent of Schools to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Basic Skills Project - Educational Program for Youth." File 375-80-1

ACTION: Recommended "do pass". SFUSD to be requested to appoint teachers for the program as soon as possible.

NOTE: It is the intention of the Committee to entertain a motion to "Table" the following item:

20. Resolution requesting Superintendent of Schools to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Basic Skills Project - Educational Program for Youth. File 231-80-1

(See previous item)

ACTION: Tabled.

21. Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at the Health Department, 101 Grove Street building, by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-12

ACTION: Consideration continued to September 10 meeting.

22. Ordinance appropriating and rescinding $264,240, Public Health, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits for reclassification of 25 positions. File 101-80-10

ACTION: Recommended "do pass".

23. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, Laguna Honda Hospital, reflecting classification of 25 new positions. File 102-80-2 (Companion to preceding item)

ACTION: Recommended "do pass".

24. Resolution approving immediate filling of vacated position of one 1658 Chief Accountant, Controllers Office. File 31-80-11

ACTION: Recommended "do pass".

25. Resolution concurring with Controllers recertification that Childrens Day Treatment Services can be practically performed at the District V Mental Health Center by private contractor for lower cost than similar services performed by City and County employees. File 25-80-7

(Cont. from 8/20/80)

ACTION: Recommended "do pass".

26. Ordinance appropriating $537,500, Wastewater Program, Sanitary Engineering, capital projects budgets - Wastewater Solids Management. File 101-80-3

(Cont. from 8/20/80)

ACTION: Consideration continued to Call of the Chair.

27. Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Childrens Quarters, Golf Course, and EighthAvenue and Kennedy Drive in Golden Gate Park, the Marina Green, and special events. File 62-80-5

(Rereferred to Cmte. 8/25/80)

ACTION: Recommended "do pass". Recreation and Park Commission to be requested to refrain from holding special events on Marina Green because of its proximity to a residential area.

28. Ordinance authorizing settlement of litigation of Charles Altamirano and Ricardo Altamirano against the City and County for $8,500.00 File 45-80-40

ACTION: Recommended "do pass".

29. Ordinance authorizing settlement of litigation of Helena Goode against the City and County by payment of $20,000.00. File 45-80-41

ACTION: Recommended "do pass".

30. Ordinance authorizing settlement of litigation of City and County against Dolores Press and Faith Center by accepting a judgment pursuant to stipulation and discharging Tax Collector from further responsibility for collecting penalties. File 46-80-3

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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ADDENDUM CALENDAR

JOINT FINANCE/LEGISLATIVE & PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 3, 1980, 4:00 PM — Room 228, City Hall

Present: Supervisors Renne, Horanzy, Hutch, Walker, Lawson, ~~Silver~~
Absent: Supervisor Silver

SPECIAL ORDER

4:00 PM

1. Resolution authorizing the Mayor to apply for, accept, and expend grant funds under the Federal Intergovernmental Personnel Act to continue development and implementation of a comprehensive Management Development Program for the City and County. File 68-80-17

   ACTION: Recommended "do pass".

2. Resolution authorizing the Mayor to expend $16,000 in additional funds from the Intergovernmental Personnel Act grant program to implement a Senior Management Personnel Program for the City and County. File 68-80-20

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

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Actions Taken

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, September 8, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing Mayor to enter into closeout agreement with Redevelopment Agency and Department of Housing and Urban Development relating to India Basin Redevelopment Project; authorizing Mayor to amend 1980 Community Development Block Grant Application and certifying review of environmental impact analysis. File 379-80-1.

(8/29/80: From Mayor's Office of Community Development, proposed amendment of whole entitled: "Authorizing Mayor to enter into closeout agreement with the San Francisco Redevelopment Agency and the U.S. Department of Housing and Urban Development relating to the India Basin Redevelopment Project,. authorizing the Mayor to make application to HUD for financial settlement of the India Basin Industrial Project; and certifying the completion of the environmental impact analysis.")

ACTION: Amendment of whole adopted by Committee (per draft submitted by Mayor's Office of Community Development. Recommended "do pass as amended"; to be brought up under Committee Reports at Board meeting of 9/8/80.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 10, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 3 and 5

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance approving first amendment to lease between Foreign Trade Services, Inc., and City and County, operating through Port Commission. File 65-80-6.

(Continued from 5/21/80.)

ACTION: To Board with recommendation "do pass" provided that certain revisions are made to the lease to reserve right of Port to exercise option at end of each term to review/approve unamortized portion of lease if higher and better use of property, as permitted by law, is found.

2. Ordinance approving lease between Sinbad's Pier 2, Inc., and City and County, operating by and through Port Commission. File 62-80-6.

ACTION: Recommended "do pass".

3. Resolution authorizing Port Director to apply for and accept Federal and State funds for purposes of realignment of railroad right-of-way, public access and removal of existing right-of-way into Pier 94-96 complex. File 261-80-2.

ACTION: Recommended "do pass".

4. Draft ordinance amending Section 160 of Part III of the Municipal Code, relating to hotel license fees, to provide for sliding acale of license fees. File 363-79. (Supervisor Kopp)

(Continued from 7/23/80.)

ACTION: Consideration continued to Call of the Chair.

5. Ordinance appropriating $105,664, Water Department, dsta processing equipment. File 101-80-12. (RO 18)

ACTION: Recommended "do pass".

6. Resolution concurring in Controller's certification that janitorial building maintenance services can be practically performed at Airport's North Terminal facility by private contractor for lower cost than similar work services performed by City and County employeea. File 25-80-13.

(Continued from 9/3/80.)

ACTION: To Board without recommendation.

7. Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at the Health Department, 101 Grove Street Building, by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-12.

(Continued from 9/3/80.)

ACTION: Consideration continued to September 17 meeting.

8. Resolution approving Addendum No. 8 to 1980 Community Development Program, authorizing use of $113,000 in contingency funds for supplementing administrative costs of Audrey L. Smith Development Center in Western Addition Neighborhood Strategy Area from August 1, 1980 to February 28, 1981. File 79-80-11.

(Continued from 9/3/80.)

ACTION: Consideration continued to September 17 meeting.

9. Resolution accepting gift in the amount of $7,564 from the Levi Strauss Foundation for use by the San Francisco Fire Department to implement a fire prevention education program in the San Francisco Unified School District. File 38-80-17.

ACTION: Recommended "do pass".

10. Ordinance appropriating $320,000, Parking Authority, project expenditures, Moscone Center Garage Project. File 101-79-137. (RO 228)

(Continued from 6/18/80.)

ACTION: Recommended "do pass".

11. Resolution certifying review and consideration of Final Environmental Impact Report on Yerba Buena Center Project Area and Parking Structure; findings of Board of mitigation measures, determination to proceed with project based on implementation of mitigation measures and overriding economic and social conditions. File 91-80-1.

ACTION: Recommended "do pass".

12. Ordinance approving and authorizing execution of project lease and authorizing and ratifying execution of documents necessary for issuance, sale and delivery of bonds to finance acquisition and construction of George R. Moscone Convention Center Garage. File 91-80-2.

ACTION: Recommended "do pass".

13. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Ferry Building, Agriculture Building and surrounding areas by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-11.

ACTION: Consideration continued to September 17 meeting.

14. Annual review of Police Officers Training Fund, pursuant to Section 10.117-3 of San Francisco Administrative Code. File 272-80.

ACTION: Resolution, prepared in and reported out of Committee, recommended "do pass": "Certifying review of Section 10.117-3, San Francisco Administrative Code, concerning Police Officers Training Fund."

15. Ordinance amending Section 10B.2 of the San Francisco Administrative Code, relating to payment for police services, to provide charge to sponsors of professional sporting events and movie filmings straight time, plus 91% for overhead, rather than straight time plus 22½% currently allowed for police services. File 285-80. (Supervisor Horanzy)

ACTION: Consideration continued to Call of the Chair.

16. Resolution authorizing General Manager, Public Utilities Commission, to apply for, receive and expend Urban Mass Transportation Administration Section 6, full-funding monies for Municipal Railway A/C Propulsion Testing Program. File 129-80-10.

ACTION: Recommended "do pass".

17. Resolution concurring with Controller's certification that paratransit services for the elderly and handicapped can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-9. (Supervisor Walker)

ACTION: Amended to correct certification date to read "August 25, 1980" rather than "July 16, 1980". Recommended "do pass as amended".

18. Resolution authorizing lease of real property at 214 Van Ness Avenue from Vernon W. Humber, Martin J. and Velia Bramante, and Eugene L. and Eleanor Friend, lessors, for use by City Attorney. File 64-80-17. (RO 10)

(Commencing October 1, 1980, or as soon thereafter as alterations are completed by lessors and accepted by City and ending June 30, 1981 - $13,304/month.)

(Continued from 8/20/80.)

ACTION: Amended per draft submitted in Committee by Director of Property, increasing square footage to 12,021 sq.ft., and by substituting a 1/1/81 commencement date and rental rate of $14,425/month. Recommended "do pass as amended".

19. Consideration of release of reserve placed in 1980-81 Annual Budget on funds in Recreation and Park Department budget in the amount of $44,500 for Debris Recovery Operation in Golden Gate Park. File 100.1-80-4.

ACTION: Reserve released by Committee.

20. Resolution authorizing Art Commission to apply for, accept and expend $50,000 from California Arts Council for Neighborhood Arts Program. File 135-80-11.

ACTION: Tabled.

SPECIAL ORDER - 5:00 P.M.

21. Consideration of release of reserve placed in 1980-81 Annual Budget on funds in the amount of $123,827 in Sheriff's Department permanent salary account. File 100.1-80-3.

(Above funds placed in reserve pending action on Budget Analyst recommendations for a consolidated inmate services program.)

ACTION: Reserve released by Committee.

22. Resolution authorizing Sheriff to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project" for the period from February 1, 1981 through June 30, 1981. File 117-80-5.1.

(Continued from 9/3/80.)

ACTION: Recommended "do pass".

23. Resolution authorizing Sheriff to accept and expend funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-Entry Center." File 117-80-6.

ACTION: Recommended "do pass".

24. Ordinance appropriating $136,000, Sheriff, foodstuffs. File 101-80-15. (RO 24)

ACTION: Recommended "do pass".

25. Resolution authorizing and directing President of Board of Supervisors to sign on behalf of City and County amendment with Santa Clara and Santa Cruz Counties, increasing per diem rate for out-of-county prisoners housed in San Francisco County Jails. File 365-80.

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

C A L E N D A R

Meeting of
JOINT FINANCE/PLANNING,HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 10, 1980 - 4:00 P.M. Room 228, City Hall

Present: Supervisors Renne, Britt, Horanzy, Hutch, Lawson, Ward
Absent: Supervisors Horanzy, Ward

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending San Francisco Administrative Code by adding Chapter 40 thereto, providing for establishment of Systematic Housing Code Enforcement Loan Program, and policies and procedures for administration and financing thereof. File 378-80.

ACTION: Amended (BBI and City Atty to draft language), to provide that unit of a displaced tenant would not be considered a vacant unit as defined by the Rent Arbitration Ordinance so that when said unit is reoccupied by the displaced tenant the only rent increase would be that directly attributable to the cost of the capital improvements made. Recommended "do pass as amended".

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Wednesday, September 17, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Item 22

Committee Clerk: Mary Anne Buien

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution approving 1981 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for, accept and administer distribution of City's 1981 Community Development Block Grant Entitlement from Department of Housing and Urban Development; providing for expenditure schedules for certain project activities; providing for execution of contracts between City and County and Housing Authority; certifying review of environmental impact report. File 79-80-15.

(Note: It is anticipated by the Chair that this hearing will be the first of at least two hearings on the foregoing matter.)

ACTION: Consideration continued to September 24 meeting.

2. Resolution approving Addendum No. 12 to 1980 Community Development Program, providing for $50,697 from contingencies to Mayor's Office of Community Development for labor costs and other current expenditures. File 79-80-16.

ACTION: Consideration continued to September 24 meeting.

3. Resolution approving Addendum No. 8 to 1980 Community Development Program, authorizing use of $113,000 in contingency funds for supplementing administrative costs of Audrey L. Smith Development Center in Western Addition Neighborhood Strategy Area from August 1, 1980 to February 28, 1981. File 79-80-11.

(Continued from 9/10/80.)

ACTION: Recommended "do pass".

SPECIAL ORDER - 3:30 P.M.

4. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Ferry Building, Agriculture Building and surrounding areas by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-11.

(Continued from 9/10/80.)

ACTION: Consideration continued to Call of the Chair.

5. Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at Health Department, 101 Grove Street Building, by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-12.

(Continued from 9/10/80.)

ACTION: Consideration continued to Call of the Chair.

6. Resolution indicating City and County of San Francisco's desire to participate in California Art Council's State/Local Partnership Program; and designating Art Commission as appropriate agency to receive grant. File 135-80-12. (Supervisor Renne)

ACTION: Consideration continued to Call of the Chair.

7. Resolution accepting gift in the amount of $3,500 from the San Francisco Foundation for use by the Public Defender for the USF law student clinical program. File 38-80-19.

ACTION: Consideration continued to Call of the Chair.

8. Resolution authorizing lease of Lot 120 in Assessor's Block 3760, located on the northeast side of Sixth Street, 73.47 feet southeast of Harrison Street, for use by the Police Department as a parking lot for emergency vehicles. File 63-80-3. (RO 29)

(Commencing 11/1/80, or as soon thereafter as legislation is approved, and ending 6/30/81 - $1170/month.)

ACTION: Consideration continued to Call of the Chair.

9. Resolution authorizing release of lien on property known as 240 Nevada Street, San Francisco, California, and owned by Ollie E. Hicks. File 3-79-2.1.

ACTION: Consideration continued to Call of the Chair.

10. Resolution authorizing Director of Health to accept and expend $2,000 from Zellerbach Family Fund for Infant Car Seat Program. File 134-80-21.

ACTION: Consideration continued to Call of the Chair.

11. Resolution increasing filing and appearance fees for costs of operation of Law Library pursuant to Business and Professions Code Sections 6321, 6322 and 6322.1. File 372-80.

ACTION: Recommended "do pass".

12. Resolution authorizing Recreation and Park Department to file application for, accept and expend $73,250 in Urban Grant Funds for rehabilitation of Golden Gate Park. File 88-80-4.

ACTION: Consideration continued to Call of the Chair.

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13. Resolution authorizing Recreation and Park Department to accept and expend $32,737 in Urban Park and Recreation Recovery Program funds for development of Recovery Action Program. File 88-80-5.

ACTION: Consideration continued to Call of the Chair.

14. Resolution authorizing Recreation and Park Department to expend Federal Urban Park and Recreation Recovery Program Funds in the amount of $1,391,650 for improvements to Golden Gate Park. File 88-80-6.

ACTION: Consideration continued to Call of the Chair.

15. Ordinance appropriating $100,000, Recreation and Park, equipment and facilities maintenance projects. File 101-80-8. (RO 15)

ACTION: Consideration continued to Call of the Chair.

16. Ordinance appropriating $26,015, Recreation and Park, professional and special services, to provide Special Patrol Service at the Lake Merced Recreational Area. File 101-80-9. (RO 14)

ACTION: Consideration continued to Call of the Chair.

17. Ordinance appropriating $8,000, Recreation and Park, other materials and supplies, to be used for the purchase of fish from commercial hatcheries to restock Lake Merced. File 101-80-13. (RO 21)

ACTION: Consideration continued to Call of the Chair.

18. Ordinance approving agreement to be entered into by Recreation and Park Commission and Parents Playgroup Cooperative School for operation of nursery school at the Laurel Hill Playground Clubhouse, located at Euclid and Collins Streets, San Francisco. File 382-80-1. (Supervisor Hutch)

ACTION: Consideration continued to Call of the Chair.

19. Ordinance approving agreement to be entered into by Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building in Glen Canyon. File 382-80-2. (Supervisor Hutch)

ACTION: Consideration continued to Call of the Chair.

20. Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $13,847 in Older Americana Act Funds to provide an Ombudsman Program. File 75-80-6.

ACTION: Recommended "do pass".

21. Ordinance appropriating $6,432,700 for Clean Water Program, capital projects budget, construction management, program-wide support functions, to be funded by Federal and State Grant C-06-1411-100 and by 1976 Sewer Revenue Bonds. File 101-80-79. (RO 30)

ACTION: Recommended "do pass".

22. Ordinance appropriating $11,000, Juvenile Court, Juvenile Hall, capital projects; rescinding $11,000, Juvenile Court, Probation Office, subsistence; an emergency measure. File 101-80-14. (RO)

(Continued from 9/3/80.)

ACTION: Consideration continued to October 1 meeting.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

#2
9/24/80

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CALENDA

Meeting of
FINANCE COMMITTI

Board of Supervisors
City and County of San Francisco

Wednesday, September 24, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution approving 1981 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for, accept and administer distribution of City's 1981 Community Development Block Grant Entitlement from Department of Housing and Urban Development; providing for expenditure schedules for certain project activities; providing for execution of contracts between City and County and Housing Authority; certifying review of environmental impact report. File 79-80-15. (Mayor)

   (Continued from 9/17/80.)

   ACTION: Public testimony concluded; consideration continued to October 1 meeting.

2. Resolution approving Addendum No. 12 to 1980 Community Development Program, providing for $50,697 from contingencies to Mayor's Office of Community Development for labor costs and other current expenditures. File 79-80-16. (Mayor)

   (Continued from 9/17/80.)

   ACTION: Consideration continued to October 1 meeting.

3. Resolution accepting gift from Chevron, U.S.A., Inc., of a Civic Center Transit Guide for use by the Department of City Planning, valued at approximately $10,000. File 38-80-21. (Supervisor Silver)

   ACTION: Recommended "do pass".

4. Resolution authorizing Commission on the Aging to receive available contribution from United States Department of Agrieulture for each meal served to senior eitizens over 60 years of age, and to disburse these funds to those agenetes who are under contract to provide such meals. File 75-80-7. (Commission on the Aging)

   ACTION: Recommended "do pass".

5. Resolution authorizing Commission on the Aging to enter into agreement with California Department of Aging to receive and expend $82,600 in Older Americans Act Funds for the coordination of services to older Americans, and to enter into agreement with agencies to provide and operate direct services for older San Franciseans. File 75-80-8. (Commission on the Aging)

   ACTION: Amended on page 2, line 8, by deleting "attached line item budgets" and substituting therefor "line item budgets on file with the Clerk of the Board in File 75-80-8". Recommended "do pass as amended".

6. Hearing to consider releasing the 5/12ths reserve placed on funds for Commission on the Aging subcontracts during the most recent funding process, in accordance with a communication from the Commission. File 75-80-9. (Supervisor Renne)

   ACTION: Motion, prepared in and reported out of Committee, recommended "do pass": "Releasing reserves placed on funds for Commission on the Aging subcontracts".

7. Resolution indicating City and County of San Francisco's desire to participate in California Art Council's State/Local Partnership Program and designating the Art Commission as appropriate agency to receive grant. File 135-80-12. (Supervisor Renne)

   (Continued from 9/17/80.)

   ACTION: Recommended "do pass".

OFF-CALENDAR

Communication to be sent to the Commission on the Aging, responding to its request for clarification of action taken by Committee in tabling a supplemental appropriation request for $84,600 which was initiated by the Police Commission for Senior Citizen Escort Services, advising that said action was taken so that the Commission could make the initial determination of approval or disapproval of that particular funding request as well as on funding requests from other agencies.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 1, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution approving 1981 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for, accept and administer distribution of City's 1981 Community Development Block Grant Entitlement from Department of Housing and Urban Development; providing for execution of contracts between City and County and Housing Authority; certifying review of environmental impact report. File 79-80-15. (Mayor)

   (Continued from 9/24/80.)

   ACTION:

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2. Resolution approving Addendum No. 12 to 1980 Community Development Program, providing for $50,697 from contingencies to Mayor's Office of Community Development for labor costs and other current expenditures. File 79-80-16. (Mayor)

   (Continued from 9/24/80.)

   ACTION:

3. Ordinance appropriating $11,000, Juvenile Court, Juvenile Hall, capital projects; rescinding $11,000, Juvenile Court, Probation Office, subsistence; an emergency measure. File 101-80-14. (Controller)

   (Continued from 9/17/80.)

   ACTION:

4. Resolution authorizing Recreation and Park Department to expend Federal Urban Park and Recreation Recovery Program Funds in amount of $1,391,650 for improvements to Golden Gate Park. File 88-80-6. (Supervisor Hutch)

   (Continued from 9/17/80.)

   ACTION:

5. Ordinance appropriating $100,000, Recreation and Park, equipment and facilities maintenance projects. File 101-80-8. (RO 15) (Controller)

   (Continued from 9/17/80.)

   ACTION:

6. Resolution authorizing Recreation and Park Department to expend $175,000 in Wastewater Bond Funds for the development of an Arts and Crafts Center in Golden Gate Park. File 88-80-8. (Recreation and Park Department)

   ACTION:

7. Resolution authorizing Recreation and Park Department to file application for, accept and expend $73,250 in Urban Grant Funds for rehabilitation of Golden Gate Park. File 88-80-4. (Mayor)

   (Continued from 9/17/80.)

   ACTION:

8. Resolution authorizing Recreation and Park Department to accept and expend $32,737 in Urban Park and Recreation Recovery Program Funds for development of Recovery Action Program. File 88-80-5. (Mayor

   (Continued from 9/17/80.)

   ACTION:

9. Resolution declaring intention to hold public hearing to consider adoption of a Resolution of Necessity in connection with proposal to acquire certain real property on Monterey Boulevard, between Baden and Congo Streets, by eminent domain proceedings for Open Space Program. File 84-80-4.1. (RO 16) (Real Estate)

   ACTION:

10. Resolution authorizing Recreation and Park Department to expend $117,000 in State Urban Grant Funds for the rehabilitation of Mission Playground. File 88-80-7. (Recreation and Park Department)

    ACTION:

11. Resolution accepting a gift of $3,500 from the San Francisco Foundation for use by the Public Defender for the USF law student clinical program. File 38-80-19. (Public Defender)

    (Continued from 9/17/80.)

    ACTION:

12. Resolution authorizing lease of Lot 120 in Assessor's Block 3760, located on the northeast side of Sixth Street, 73.47 feet southeast of Harrison Street and consisting of an area of 29,500 square feet, for use by the Police Department as a parking lot for emergency vehicles. File 63-80-3. (RO 29) (Real Estate)

    (Commencing 11/1/80, or as soon thereafter as legislation is approved by both parties and ending 6/30/81 - $1,170/month.)

    (Continued from 9/17/80.)

    ACTION:

13. Resolution authorizing Director of Health to accept and expend $2,000 from Zellerbach Family Fund for Infant Car Seat Program. File 134-80-21. (Public Health)

(Continued from 9/17/80.)

ACTION:

14. Resolution authorizing City and County (Public Health, CMHS, District V Mental Health Center) to apply for, accept and expend a grant from the Department of Health and Human Services for Mental Health Services funded by the continuation staffing grant. File 134-80-22. (Mayor)

ACTION:

15. Resolution fixing patient day rates for services furnished by City and County institutions and rescinding Resolution No. 931-79. File 386-80. (Public Health)

ACTION:

16. Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at Health Department, 101 Grove Street Building, by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-12. (Public Health)

(Continued from 9/17/80.)

ACTION:

17. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Ferry Building, Agriculture Building and surrounding areas by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-11. (Port Commission)

(Continued from 9/17/80.)

ACTION:

18. Resolution authorizing Public Library to expend funds received through California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for 1979-80. File 103-80-6. (Public Library)

ACTION:

19. Ordinance appropriating $161,567, Public Library, permanent salaries, miscellaneous, related mandatory fringe benefits, for creation of six positions, temporary salaries, telephone, periodicals, subscriptions, other current services, household supplies, fuels and lubricants, and light, heat and power; an emergency measure. File 101-80-23. (RO 48) (Controller)

ACTION:

20. Ordinance amending Annual Salary Ordinance, 1980-81, Public Library, reflecting reclassification of eight positions; a companion measure to preceding item. File 102-80-3. (CSC 2) (Civil Service)

(Note: Funding for 2 permanent 3616 Library Technical Asst. I positions is not reflected in Item 19.)

ACTION:

21. Requests for relief from delinquent property tax penalty on personal property, as follows:

Claimant	Assessment No.	Penalty	File No.	Tax Collector Recommendation
Richard Everett	9-011276	$ 3.64	22-79-167	Waive
Ganim Market	9-036107	16.86	21-80-3	Waive
Funding Systems Mgmt Corp.	9-900308	755.43	21-80-4	Waive
Terminal Liquors	9-033967	14.27	21-80-5	Waive
Stromberg Carlson Leasing Corp.	9-025739	1,362.98	22-79-170	Deny
Richard H. Hogg, dba Chicken Ribs Bar	various	3,272.64	21-80-7	Deny

ACTION:

22. Requests for relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Collector Recommendation
Estate of Rita Bonafin	515/23	$354.54	22-80-28	Waive
Albert Holzmark	830/14	50.64	22-80-32	Waive
Fred A. and Karen M. Rodriguez	6943/28	43.02	22-80-27	Deny
Wayne A. and Mary A. Lafrenz	1541/35	46.70	22-80-30	Deny
Carl & Teresa Lee	3027-A/11	15.40	22-80-31	Deny
Joseph King	2817/28	275.84& 960.92	21-80-6	*

(*Tax Collector recommends waiver of $275.84 amount which represents 6% penalties and $3.00 costs; and is unable to make recommendation on $960.92, representing 43 months interest at 1%/month as Section 4985.2 of Revenue & Taxation Code does not address.)

ACTION:

23. Requests for abatement of penalty for failure to file change in real property ownership, as follows:

Claimant	Block/Lot	Penalty	File No.	Assessor Recommendation
Richard Buschman	370/23	$757.05	363-80-1	Approve
Larry Chong,et al.	220/8	560.61	363-80-2	Approve
Booker Ted Carroll	693/22	395.34	363-80-3	No recommendation

ACTION:

24. Ordinance authorizing settlement of litigation of James Greene against the City and County by payment of $6,000. File 45-80-42. (RO 31) (City Attorney) (Superior Court Action No. 729-516)

ACTION:

25. Ordinance authorizing settlement of litigation of Michael Carbone, et al., v. City and County by payment of $20,000. File 45-80-43. (RO 35) (City Attorney) (Superior Court Action No. 693-915)

ACTION:

26. Ordinance authorizing settlement of litigation of City and County of San Francisco v. Benjamin Glen Evers upon receipt of the sum of $25,000 and authorizing dismissal of said litigation. File 46-80-4. (Superior Court Action No. 761-939) (City Attorney)

ACTION:

27. Ordinance authorizing settlement of litigation of Odessa Parker and the City and County v. Westinghouse upon the receipt of the sum of $3,554.31 and authorizing dismissal of said litigation. File 46-80-5. (San Mateo Superior Court No. 227297) (City Attorney)

ACTION:

28. Ordinance authorizing settlement of litigation of Mariko Harada against City and County by payment of $66,164.31. File 45-80-44. (RO 42) (City Attorney) (Superior Court Action No. 696-132)

ACTION:

29. Ordinance authorizing settlement of tax refund litigation of A. M. Castle Company against the City and County by payment of $41,484.56, plus 6% interest. File 45-80-45. (RO 43) (City Attorney) (Superior Court Action No. 736-380 and 719-222)

ACTION:

30. Ordinance authorizing settlement of tax refund litigation of Coast Wholesale Music Company against City and County by payment of $14,930.95 plus 6% interest. File 45-80-46. (RO 45) (City Attorney) (Superior Court Action No. 719-299)

ACTION:

31. Resolution approving settlement of unlitigated claim of Beef House Restaurant in the sum of $5,147.25. File 48-80-4. (RO 41) (City Attorney)

ACTION:

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francis

City Librarian
Public Library
Civic Center

Wednesday, October 8, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Items 24, 34; Sup.Renne for Items 9-14

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Ferry Building, Agriculture Building and surrounding areas by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-11. (Port Commission)

(Continued from 10/1/80.)

ACTION: Recommended "do pass"; Supervisor Hutch dissenting.

2. Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at Health Department, 101 Grove Street Building, by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-12. (Public Health)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

3. Request for relief from delinquent property tax penalty levied against Richard H. and Anna Belle Hogg, dba: Chicken Ribs Bar B Q, for personal property at 1508-1516 Ocean Avenue, in amount of $3,272.64. File 21-80-7.

(Continued from 10/1/80.)

ACTION: Waiver of 25% of property tax penalty, or $818.16, recommended. Resolution prepared, recommended "do pass": "Approving 25% of claim for relief from delinquent property tax penalty.".

4. Request for relief from delinquent property tax penalty levied against Fred A. and Karen M. Rodriguez for real property at 1120 Plymouth Avenue, Block 6943, Lot 28, in the amount of $43.02. File 22-80-27.

(Continued from 10/1/80.)

ACTION: Waiver of penalty recommended. Resolution prepared, recommended: "Approving claim for relief from delinquent property tax penalty."

5. Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. File 387-80. (Controller)

ACTION: Recommended "do pass".

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Ordinance approving agreement to be entered into by Recreation and Park Commission and Parents Playgroup Cooperative School for operation of nursery school at Laurel Hill Playground Clubhouse, located at Euclid and Collins Streets in San Francisco. File 382-80-1. (Supervisor Hutch)

(Continued from 9/17/80.)

ACTION: Recommended "do pass".

7. Ordinance approving agreement to be entered into by Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building in Glen Canyon. File 382-80-2. (Supervisor Hutch)

(Continued from 9/17/80.)

ACTION: Recommended "do pass".

8. Ordinance approving agreement to be entered into by Recreation and Park Commission and Rocky Mountain Cooperative Nursery School for operation of a nursery school at the Peixotto Playground Clubhouse located at 15th and Beaver Streets. File 382-80-3. (Supervisor Renne)

ACTION: Recommended "do pass".

9. Ordinance appropriating $26,015, Recreation and Park, professional and special services, to provide for Special Patrol Service at the Lake Merced Recreational Area from July 1, 1980 to June 30, 1981. File 101-80-9. (RO 14) (Controller)

(Continued from 9/17/80.)

ACTION: Recommended "do pass".

10. Ordinance appropriating $8,000, Recreation and Park, other materials and supplies, for the purchase of fish to restock Lake Merced. File 101-80-13. (RO 21) (Controller)

(Continued from 9/17/80.)

ACTION: Recommended "do pass".

11. Resolution rescinding sale of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B; rescinding Resolutions Nos. 625-80 and 626-80. File 182-80-3. (City Attorney)

ACTION: Recommended "do pass".

12. First supplemental resolution providing for issuance of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B. File 182-80-4. (City Attorney)

ACTION: Recommended "do pass".

13. Resolution authorizing and directing sale of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B, and authorizing publication of official statement relating thereto. File 182-80-5. (City Attorney)

ACTION: Recommended "do pass".

14. Resolution authorizing release of lien on property known as Assessor's Block 5686, Lot 9, City and County of San Francisco, known as 240 Nevada Street, San Francisco, and owned by Ollie E. Hicks. File 3-79-2.1. (Department of Social Services)

(Continued from 9/17/80.)

(9/18/80: Department advises that reasonable cost of releasing lien is $6.00, and that such amount should be inserted in blank space in legislation on line 25.)

ACTION: Amount of $6.00, reflecting reasonable cost, added to line 25 of proposed legislation. Recommended "do pass".

15. Ordinance amending Section 10.157, San Francisco Administrative Code, relative to Department of Social Services Revolving Fund, authorizing Controller to temporarily transfer $100,000 from current appropriation for Aid to Families with Dependent Children and $200,000 from current appropriation for General Assistance to meet emergency needs. File 401-80-1. (Department of Social Services)

ACTION: Recommended "do pass".

16. Resolution authorizing extension of existing lease of Real Property with Del Monte Corporation, as lessor, for second floor of property at 250-4th Street, for use by the Department of Public Health. File 64-80-19. (RO 44) (Real Estate)

(Month-to-month basis, not to exceed 9 months, commencing 10/1/80 - $3,500/month.)

ACTION: Recommended "do pass".

17. Ordinance authorizing sale of surplus City-owned property on Vermont Street, Block 4093, Lot 75, to respective adjoining property owners. File 95-80-8. (Real Estate)

(Parcels 1 and 7 - $2,700; Parcel 3 - $500; Parcel 4 - $7,500; Parcel 5 - 3500; and Parcel 6 - $1,500)

ACTION: Recommended "do pass".

18. Resolution authorizing Director of Public Works to expend Federal funds for making traffic signal replacements at various locations on FAU routes. File 118-80-13. (Public Works)

ACTION: Recommended "do pass".

19. Resolution authorizing Director of Public Works to expend Federal funds for installation of new traffic signals at various locations on FAU routes. File 118-80-14. (Public Works)

ACTION: Recommended "do pass".

20. Resolution authorizing Director of Public Works to expend Federal funds for upgrading traffic signal visibility at various locations on FAU routes. File 118-80-15. (Public Works)

ACTION: Recommended "do pass".

21. Resolution authorizing Director of Public Works to expend Federal funds for installation of traffic signal interconnection at various locations on FAU routes. File 118-80-16. (Public Works)

ACTION: Recommended "do pass".

22. Resolution authorizing Director of Public Works to expend Federal funds for making traffic signal modifications at various locations on FAU routes. File 118-80-17. (Public Works)

ACTION: Recommended "do pass".

23. Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by blocking the flow of wastewater from the dry weather sewer to the wet weather sewer along Davidson, Rankin and Custer Streets; an emergency measure. (Department of Public Works) File 232-80-6.

ACTION: Recommended "do pass".

24. Ordinance authorizing Director of Public Works and Clean Water Program to renovate the Traffic Fines Bureau at the Hall of Justice for installation of computer; an emergency measure. File 232-80-7. (Department of Public Works)

ACTION: Recommended "do pass".

25. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Boys Home Transition House"; rescinding Resolutions Nos. 1025-79 and 1044-79. File 68-80-21. (Mayor)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

26. Ordinance appropriating $140,000, Controller, Financial Division, for professional and special services and auditing and accounting. File 101-80-33. (Controller) (RO 60)

ACTION: Recommended "do pass"; Supervisor Renne excused from voting.

27. Ordinance authorizing settlement of litigation of James Greene against City and County by payment of $6,000. File 45-80-42. (RO 31) (City Attorney) (Superior Court Action No. 729-516)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

28. Ordinance authorizing settlement of litigation of Michael Carbone, et al., v. City and County by payment of $20,000. File 45-80-43. (RO 35) (City Attorney) (Superior Court Action No. 693-915)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

29. Ordinance authorizing settlement of litigation of City and County of San Francisco v. Benjamin Glen Evers upon receipt of the sum of $25,000 and authorizing dismissal of said litigation. File 46-80-4. (Superior Court Action No. 761-939) (City Attorney)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

30. Ordinance authorizing settlement of litigation of Odessa Parker and the City and County v. Westinghouse upon the receipt of the sum of $3,554.31 and authorizing dismissal of said litigation. File 46-80-5. (San Mateo Superior Court No. 227297) (City Attorney)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

31. Ordinance authorizing settlement of tax refund litigation of A. M. Castle Company against the City and County by payment of $41,484.56, plus 6% interest. File 45-80-45. (RO 43) (City Attorney) (Superior Court Action Nos. 736-380 and 719-222)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

32. Ordinance authorizing settlement of tax refund litigation of Coast Wholesale Music Company against City and County by payment of $14,939.95 plus 6% interest. File 45-80-46. (RO 45) (City Attorney) (Superior Court Action No. 719-299)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

33. Resolution approving settlement of unlitigated claim of Beef House Restaurant in the sum of $5,147.25. File 48-80-4. (RO 41) (City Attorney)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

34. Draft ordinance amending Section 160 of Part III of Municipal Code, relating to license fees for hotels, to provide for sliding scale of license fees paid by hotel operators; setting operative date. File 363-79. (Supervisor Kopp)

(Continued from 9/10/80.)

(9/15/80: From City Attorney, proposed amendment of whole per request of author.)

ACTION: Consideration continued to Call of the Chair.

370.23
#2
10/15/80

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franc

City Librarian
Public Library
Civic Center
Docs

Wednesday, October 15, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 30-34

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Section 10.117-15 of Administrative Code to allocate additional income to Fine Arts Museums of San Francisco and Asian Art Museum. File 181-79-3. (Supervisors Molinari, Silver)

   ACTION: Consideration continued to October 29 meeting.

2. Hearing to consider financial aspects of Budget Analyst Report on Fine Arts Museums and Asian Art Museum. File 181-79-4. (Supervisor Molinari)

   ACTION: Hearing held; report ordered filed.

3. Resolution urging submission of emergency supplemental appropriation to effect repairs at the Asian Art Museum and the Fine Arts Museums. File 181-79-5. (Supervisor Molinari)

   (9/2/80: Referred to Finance Committee by Board with pending amendment of whole.)

   ACTION: Consideration continued to October 29 meeting, with pending motion to amend shown on calendar. CSC to be requested to expedite consideration of creation of certain positions for Fine Arts Museums and Asian Art Museum.

4. Hearing to consider enactment of legislation to urge the Mayor to see that museums, libraries and public health services are principal recipients of $24.9 million unsecured tax roll windfall. File 100-80-10. (Supervisor Silver)

   ACTION: Hearing held; tabled.

5. Ordinance authorizing sale of surplus Public Works access rights to permit adjoining owner abutter's right of access from Lots 11 and 18 in Assessor's Block 2821 to Twin Peaks Boulevard. File 96-80-4. (Real Estate)

   (Continued from 6/11/80.)

   ACTION: Amendment of whole adopted by Committee (per draft presented by Real Estate Department). Recommended "do pass as amended".

6. Ordinance amending Section 10.146 of Administrative Code, to increase cash revolving fund for Juvenile Probation Committee to $5,000. File 401-80-2. (Juvenile Court)

   ACTION: Recommended "do pass".

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7. Ordinance appropriating and rescinding $27,239, District Attorney, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-26. (RO 49) (Controller)

   ACTION: Recommended "do pass".

8. Ordinance amending Annual Salary Ordinance, 1980-81, District Attorney, reflecting classification of one new position; a companion measure to the preceding item. File 102-80-9. (CSC 10) (Civil Service)

   ACTION: Recommended "do pass".

9. Resolution authorizing Director of Planning to apply for, receive and expend grant funds in an amount not to exceed $15,000 under Coastal Energy Impact Program. File 226-80-2. (Mayor)

   ACTION: Recommended "do pass".

10. Resolution permitting vanpools to use certain City-owned facilities at reduced monthly parking rates beginning October 1, 1980. File 47-80-2. (Parking Authority)

    ACTION: Amended by deleting reference to Union Square Garage. Recommended "do pass as amended".

11. Ordinance appropriating $25,000, Parking Authority, for professional special services, for legal fees for bond redemption feasibility studies. File 101-80-20. (RO 37) (Controller)

    ACTION: Recommended "do pass".

12. Resolution urging Recreation and Park Commission to award concessions to recreational equipment vendors to operate within Golden Gate Park, and urging Mayor to urge Commission so to act. File 167-80-1. (Supervisor Hutch)

    ACTION: Consideration continued to Call of the Chair pending outcome of pending litigation.

13. Ordinance amending Section 10.178 of Administrative Code to provide for use of Recreation and Park Concession Fund money for repair of equipment. File 405-80. (Recreation and Park Department)

    ACTION: Recommended "do pass".

14. Ordinance approving lease for establishing and operating a bar and restaurant at the Beach Chalet. File 62-80-9. (Recreation and Park)

    ACTION: Consideration continued to October 29 meeting.

15. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-80-23. (Recreation and Park)

    (From Estate of Alexandra V. Merchant, $8,100 for Palace of Fine Arts; from Union Square Committee, 1800 poinsettia plants for Union Square; from San Francisco Garden Club, $1,500 for redwood benches at Conservatory of Flowers; from Strybing Arboretum Society, $15,000 for improvements to Helen Crocker Russell Library of Horticulture; from Shaklee Corporation, $15,000 for equipment)

    ACTION: Recommended "do pass".

16. Resolution concurring with Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-16. (Chief Administrative Officer)

ACTION: Recommended "do pass".

17. Ordinance appropriating $25,934, War Memorial, permanent salaries - crafts and related mandatory fringe benefits, and rescinding $25,934, permanent salaries, miscellaneous, for reclassification of two positions. File 101-80-25. (RO 47) (Controller)

ACTION: Recommended "do pass".

18. Ordinance amending Annual Salary Ordinance, 1980-81, War Memorial, reflecting deletion of two positions and the addition of one new position for the San Francisco War Memorial; a companion measure to the preceding item. File 102-80-10. (CSC 11) (Civil Service)

ACTION: Recommended "do pass".

19. Resolution authorizing Mayor to accept and expend $16,000 in grant funds from Zellerbach Family Fund to provide follow-up on success of placement of economically disadvantaged youth in unsubsidized private sector jobs. File 68-80-23. (Mayor)

ACTION: Recommended "do pass".

20. Ordinance appropriating $1,225,000, Water Department, for light, heat and power. File 101-80-24. (RO 46) (Controller)

ACTION: Recommended "do pass".

21. Resolution approving emergency expenditure for rewind of Moccasin Powerhouse Exciters, Hetch Hetchy Water and Power. File 388-80. (Public Utilities Commission)

ACTION: Recommended "do pass".

22. Resolution approving immediate filling of vacated position of 9138 Assistant Claims Agent, Public Utilities Commission, Bureau of Administration, Claims Department. File 31-80-12. (Public Utilities Commission)

ACTION: Recommended "do pass".

23. Resolution authorizing General Manager of Public Utilities Commission to accept the donation of four (4) Cable Cars from Knotts Berry Farm. File 38-80-20. (Public Utilities Commission)

ACTION: Consideration continued to October 22 meeting.

24. Ordinance appropriating $52,500, Hetch Hetchy Water and Power, administrative services, to fund increase in rental of property for PUC Utilities Engineering Bureau. File 101-80-27. (RO 50) (Controller)

ACTION: Amended by reducing total appropriation to $51,688. Recommended "do pass as amended".

25. Ordinance appropriating $52,500, Public Utilities Commission, rental of property; a companion measure to the preceding item. File 101-80-28. (RO 51) (Controller)

ACTION: Amended by reducing total appropriation to $51,688. Recommended "do pass as amended".

26. Resolution authorizing lease of real property at 693 Vermont Street, known as Patrick Henry Elementary School, from the San Francisco Unified School District, lessor, for use by the Public Utilities Commission for engineering offices. File 64-80-20. (Real Estate)

(Commencing first day of fourth month following approval and execution and ending 6/30/81 - $8,675/month.)

ACTION: Recommended "do pass".

27. Resolution authorizing Director of Health to execute contract with California Highway Patrol for Abandoned Vehicle Abatement Program participation. File 404-80. (Public Health)

ACTION: Recommended "do pass".

28. Resolution authorizing Tax Collector to refund $1,549.68 in excess proceeds from delinquent tax sale of property at 5 Orizaba Avenue. File 296-79-4. (City Attorney)

ACTION: Amended by reducing total amount of refund authorized to $1,472.07. Recommended "do pass as amended".

29. Resolution authorizing Director of Public Works to expend Federal funds for participation in Signal Timing Optimization Project developed and sponsored by Federal Highway Administration. File 118-80-18. (Public Works)

ACTION: Recommended "do pass".

30. Ordinance authorizing settlement of litigation of Richard Ticas against the City and County by payment of $3,000. File 45-80-47. (City Attorney)

(Superior Court Action No. 744-271)

ACTION: Consideration continued to October 22 meeting.

31. Ordinance authorizing settlement of litigation of John Morris Co., Inc., against City and County by payment of $2,831.35, plus 6% interest. File 45-80-48. (RO 62) (City Attorney)

(Superior Court Action No. 721-372)

ACTION: Consideration continued to October 22 meeting.

32. Ordinance authorizing settlement of litigation of Jorge Luis Freytes against City and County by payment of $668,800.75. File 45-80-49. (RO 59) (City Attorney)

(Superior Court Action No. 703-598)

ACTION: Recommended "do pass".

33. Ordinance authorizing settlement of litigation of Amarjit Singh against the City and County by payment of $4,500. File 45-80-50. (RO 58) (City Attorney)

(Superior Court Action No. 727-005)

ACTION: Consideration continued to October 22 meeting.

34. Ordinance authorizing settlement of litigation of City and County as intervenor in case of James F. McDonald against Artemio Reyes Flores, et al., by acceptance of $4,013.68; authorizing dismissal of said litigation. File 46-80-6. (City Attorney)

(Superior Court Action No. 763-203)

ACTION: Consideration continued to October 22 meeting.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 22, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 13, 16-19

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing General Manager of Public Utilities Commission to accept the donation of four (4) Cable Cars from Knotts Berry Farm. File 38-80-20. (Public Utilities Commission)

   (Continued from 10/15/80.)

   ACTION: Consideration continued to October 29 meeting.

2. Draft ordinance amending Section 160 of Part III of Municipal Code, relating to license fees for hotels, to provide for sliding scale of license fees paid by hotel operators; setting effective date. File 363-79. (Supervisor Kopp)

   (9/15/80: From City Attorney, proposed amendment of whole per request of author.)

   (Continued from 10/8/80.)

   ACTION: Tabled.

3 Ordinance adding Section 10.117.21 to Administrative Code, establishing a Domestic Violence Program Fund, and specifying purposes and procedure for administration and use of said fund. File 406-80. (Supervisors Silver, Walker, Ward)

   ACTION: Recommended "do pass".

4. Ordinance appropriating $190,952, Public Defender and Mayor, project expenditures. File 101-80-36. (RO 66) (Controller)

   ACTION: Recommended "do pass".

5. Resolution extending time to September 19, 1980 for award of Department of Public Works Contract FA-1, Specification No. 24,867, for pavement resurfacing, California Street and other streets. File 61-80-3. (Public Works)

   ACTION: Recommended "do pass".

6. Resolution extending time to November 2, 1980 for award of Department of Public Works Contract, Job No. 4258A, Paint Incentive Program, Third Street Commercial District. File 61-80-4. (Public Works)

   ACTION: Recommended "do pass".

7. Ordinance appropriating $24,660, Public Works, Scavenger Service and Equipment Purchase. File 101-80-22. (RO 40) (Controller)

   ACTION: Amended by reducing amount for scavenger service by $960, thereby reducing total appropriation to $23,700. Recommended "do pass as amended".

8. Ordinance appropriating $25,000, Public Works, Engineering, capital projects budget, for miscellaneous Army Street Circle Improvements. File 101-80-32. (RO 57) (Controller)

   ACTION: Recommended "do pass".

9. Ordinance appropriating $109,800, Parking Authority, for double decking of Marina Parking Facility. File 101-80-31. (RO 56) (Controller)

   ACTION: Amended by reducing total appropriation to $43,800. Recommended "do pass as amended".

10. Resolution authorizing acquisition of certain real property on Monterey Boulevard for Open Space Acquisition and Park Renovation Program for the sum of $210,000. File 84-80-5. (RO 63) (Real Estate)

    (Block 6770, Lot 53)

    ACTION: Recommended "do pass".

11. Ordinance appropriating $318,211, Public Health, CMHS, Extended Care Division, permanent salaries, miscellaneous and related mandatory fringe benefits, for classification of 14 positions. File 101-80-29. (RO 53) (Controller)

    ACTION: Recommended "do pass".

12. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, CMHS, reflecting classification of 14 positions; a companion measure to the preceding item. File 102-80-19. (CSC 14) (Civil Service)

    ACTION: Recommended "do pass".

13. Resolution authorizing Department of Public Health, Sexual Trauma Services, to apply for, accept and expend $10,000, from State Department of Social Services for Chinese Rape Victim Counseling and Outreach Services. File 134-80-23. (Public Health)

    ACTION: Recommended "do pass".

14. Ordinance appropriating $2,423,600, Public Works, Clean Water Program, capital project budget, for design of community facilities adjacent to Water Pollution Control Plant. File 101-80-35. (RO 61) (Supervisor Ward)

    ACTION: Amended by adding "and subject to the approval of the Board of Supervisors" on line 26. Recommended "do pass amended".

15. Resolution authorizing Mayor to apply for, and accept Urban Development Action Grant Funds from Department of Housing and Urban Development for Fillmore Neighborhood Commercial Development Project. File 68-80-24. (Mayor)

    ACTION: Amended by increasing amount of grant application (per request of department) to $3,249,166. Recommended "do pass as amended".

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16. Ordinance authorizing settlement of litigation of Richard Ticas against the City and County by payment of $3,000. File 45-80-47. (City Attorney)

(Superior Court Action No. 744-271)

(Continued from 10/15/80.)

ACTION: Recommended "do pass".

17. Ordinance authorizing settlement of litigation of John Morris Co., Inc., against City and County by payment of $2,831.35, plus 6% interest. File 45-80-48. (RO 62) (City Attorney)

(Superior Court Action No. 721-372)

(Continued from 10/15/80.)

ACTION: Recommended "do pass".

18. Ordinance authorizing settlement of litigation of Amarjit Singh against the City and County by payment of $4,500. File 45-80-50. (RO 58) (City Attorney)

(Superior Court Action No. 727-005)

(Continued from 10/15/80.)

ACTION: Recommended "do pass".

19. Ordinance authorizing settlement of litigation of City and County as intervenor in case of James F. McDonald against Artemio Reyes Flores, et al., by acceptance of $4,013.68; authorizing dismissal of said litigation. File 46-80-6. (City Attorney)

(Superior Court Action No. 763-203)

(Continued from 10/15/80.)

ACTION: Recommended "do pass".

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CALENDAR

Meeting of
JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1980 - 1:45 p.m. Room 228, City Hall

Present: Supervisors Renne, Britt, ~~Horanzy~~, Hutch, Lawson, Ward
Absent: Supervisor Horanzy

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution requesting Real Estate Department and City Attorney to enter into negotiations with Housing Development and Neighborhood Corporation for lease of air rights above Mission-Bartlett Public Parking Facility. File 125-80-1. (Supervisors Renne, Silver, Hutch)

   ACTION: Recommended "do pass".

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution urging her Honor, the Mayor, to transmit immediately a supplemental appropriation sufficient to restore and maintain the operation of Fire Truck 20. File 416-80. (Supervisors Kopp, Bardis)

   Recommended "do pass". Resolution also prepared in Committee &
   ACTION: cont'd. to Call of Chair, urging Mayor to submit supplemental appropriation to restore other closedfire stations, designated as File 416-80-1.

2. Ordinance amending Section 10.117-15 of Administrative Code to allocate additional income to Fine Arts Museums of San Francisco and Asian Art Museum. File 181-79-3. (Supervisors Molinari, Silver)

   (Continued from 10/15/80.)

   ACTION: Recommended "do pass".

3. Ordinance appropriating $51,905, Asian Art Museum, permanent salaries and related mandatory fringe benefits, for creation of 2 positions. File 101-80-37. (RO 70-80) (Controller)

   ACTION: Amendment of whole adopted (per draft from Controller reflecting revised request of dept. for inclusion of temp. salaries w/in total appropriation, approved by Mayor, and correcting omission of reference in leg. to Sec. 6.306 of Ch.) Recommended "do pass as amended".

4. Ordinance amending Annual Salary Ordinance, 1980-81, Asian Art Museum, reflecting classification of 2 positions; a companion measure to the preceding item. File 102-80-26. (CSC 28) (Civil Service)

   ACTION: Recommended "do pass".

5. Ordinance appropriating $75,000, Fine Arts Museums, permanent salaries and related mandatory fringe benefits, for creation of 3 positions, and capital improvements. File 101-80-38. (RO 71-80) (Controller)

   ACTION: Amendment of whole adopted by Committee (per draft from Controller correcting omission of reference to Charter Section 6.306 in the legislation). Recommended "do pass as amended".

6. Ordinance amending Annual Salary Ordinance, 1980-81, Fine Arts Museums, reflecting classification of 3 positions; a companion measure to the preceding item. File 102-80-27. (CSC 29) (Civil Service)

   ACTION: Recommended "do pass".

7. Resolution urging submission of emergency supplemental appropriation to effect repairs at the Asian Art Museum and the Fine Arts Museums. File 181-79-5. (Supervisor Molinari)

   (9/2/80: Referred to Finance Committee by Board with pending amendment of the whole with same title as shown on calendar.)

   (Continued from 10/15/80.)

   Amendment of whole adopted by Committee, as shown on calendar.
   ACTION: Consideration continued, as amended, to Call of the Chair.

8. Ordinance appropriating $143,985, various departments, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits, court reporter fees, professional and special services, office equipment maintenance, other contractual services, telephone, postage, office supplies and equipment, reproduction and capital projects, and reclassification of one position in the Board of Permit Appeals. File 101-80-41. (RO 64) (Controller)

   (Departments: Adult Probation; Human Rights Commission; California Academy of Sciences; Department of Electricity; Board of Permit Appeals)

   ACTION: Recommended "do pass".

9. Ordinance amending Annual Salary Ordinance, 1980-81, Board of Permit Appeals, reflecting classification of one position; a companion measure to the preceding item. File 102-80-6. (CSC 6) (Civil Service)

   ACTION: Recommended "do pass".

10. Ordinance appropriating $171,591, Public Defender, permanent and temporary salaries, and related mandatory fringe benefits, for creation of four positions. File 101-80-42. (RO 75-80) (Controller)

    ACTION: Recommended "do pass".

11. Ordinance amending Annual Salary Ordinance, 1980-81, Public Defender, reflecting classification of four permanent and seven temporary positions; a companion measure to the preceding item. File 102-80-28. (CSC 30) (Civil Service)

    ACTION: Recommended "do pass".

12. Ordinance appropriating $8,798, Civil Service Commission, professional and special services. File 101-80-39. (RO 67-80) (Controller)

    ACTION: Recommended "do pass". Communication to be sent to CSC inquiring as to why fingerprinting process should not be completed prior to hiring of persons rather than afterwards.

13. Ordinance appropriating $120,000, Parking Authority, capital project budget, Mission Bartlett Parking Plaza, double decking. File 101-80-44. (RO 74-80) (Controller)

    ACTION: Recommended "do pass".

14. Resolution requesting Real Estate Department and City Attorney to enter into negotiations with Housing Development and Neighborhood Corporation for lease of air rights above Mission-Bartlett Public Parking Facility. File 125-80-1. (Supervisors Renne, Silver, Hutch)

    ACTION: Stricken from calendar.

15. Ordinance amending San Francisco Administrative Code by adding Section 10.170-4 thereto, accepting the requirements of Section 6035 et seq. of the California Penal Code, relating to standards for the recruitment and training of probation and corrections officers and funding thereof. File 438-80. (Supervisor Walker)

ACTION: Recommended "do pass".

16. Resolution authorizing the General Manager of the Public Utilities Commission to accept the donation of four Cable Cars from Knotts Berry Farm. File 38-80-29. (Public Utilities Commission)

(Continued from 10/22/80.)

ACTION: Recommended "do pass".

OFF-CALENDAR

Finance Committee meeting of November 5, 1980 cancelled.

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October 31, 1980

NOTICE OF CANCELLATION OF MEETING

FINANCE COMMITTEE
Board of Supervisors
November 5, 1980
2:00 p.m.

The next regularly scheduled meeting of the Finance Committee will be held on November 12, 1980.

GILBERT H. BOREMAN
Clerk of the Board

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 12, 1980 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 8-12

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance approving lease for establishing and operating a bar and restaurant at the Beach Chalet. File 62-80-9. (Recreation and Park)

   (Continued from 10/15/80.)

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

2. Resolution authorizing Recreation and Park Department to apply for, accept and expend $41,512 from State Department of Forestry for improvements to Golden Gate Park. File 88-80-9. (Recreation and Park)

   ACTION: Amended by reducing total amount of grant authorization to $37,175. Recommended "do pass as amended".

3. Resolution accepting gifts from various donors for use by the Recreation and Park Department. File 38-80-24. (Recreation and Park)

   (From Joseph Koret a 15 passenger van valued at $11,000 for use by Golden Gate Park Senior Citizens Center; from Simon Fair Production Company $5,000 for purchase of lawn mowing equipment for Alta Plaza Park; from William Randolph Hearst $50,000 to be used for restoration of Phoebe Apperson Hearst Fountain; from San Francisco Retail Merchants Association $1,200 for Sidewalk Cleaning Service at Union Square)

   ACTION: Recommended "do pass".

4. Resolution authorizing acquisition of certain real property on Ellis Street for Open Space Acquisition and Park Renovation Program. File 84-80-6. (RO 73-80) (Real Estate)

   (Lots 17, 18 and 19 of Block 332)

   ACTION: Recommended "do pass".

5. Ordinance appropriating and rescinding $679, Real Estate, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-45. (RO 69-80) (Controller)

   ACTION: Recommended "do pass".

6. Ordinance amending Annual Salary Ordinance, 1980-81, Real Estate, RAP Program, reflecting reclassification of one position; a companion measure to the preceding item. File 102-80-20. (CSC 18) (Civil Service)

   ACTION: Recommended "do pass".

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7. Ordinance appropriating $125,048, Public Works, Street Cleaning and Planting, overtime, temporary salaries and related mandatory fringes, overhead, materials and supplies and equipment. File 101-80-40. (RO 72-80) (Controller)

   ACTION: Consideration continued to November 19 meeting.

8. Ordinance approving first amendment to lease between Paul A. Guidi and Denise D. Guidi, dba The Bounty Restaurant, and the City and County operating by and through the San Francisco Port Commission. File 62-80-10. (Port Commission)

   ACTION: Recommended "do pass".

9. Ordinance approving assignment of lease between Paul A. Guidi and Denise D. Guidi, dba The Bounty Restaurant, and the City and County operating through the Port Commission, to James E. Hogan and Arne E. Brown. File 62-80-11. (Port Commission)

   ACTION: Recommended "do pass".

10. Resolution authorizing Public Library to apply for and accept Federal funds through State Library System for extension of Public Library Reference Project. File 103-80-7. (Mayor)

    ACTION: Amended to provide condition that grant budget be amended to reduce amount for fringe benefits to $83,896. Recommended "do pass as amended".

11. Ordinance amending Section 1012 of City Planning Code to provide for increased filing fees for landmark and historic district designation applications, and to remove certain exemptions from said fees. File 415-80. (Landmarks Preservation Advisory Board)

    ACTION: Consideration continued to Call of the Chair pending receipt of substantiating cost information from department.

12. Resolution authorizing Civil Service Commission to apply for, accept and expend grant funds under Fiscal Year 1981 Intergovernmental Personnel Act National Grants Program to initiate an Intergovernmental Assessment Center Program in association with the City of Los Angeles. File 421-80-1. (Mayor)

    ACTION: Consideration continued to Call of the Chair.

13. Ordinance appropriating and rescinding $246,177, Department of Social Services, permanent salaries and related mandatory fringe benefits, for reclassification of 12 positions. File 101-80-21. (RO 39) (Controller)

    ACTION: Recommended "do pass".

14. Ordinance amending Annual Salary Ordinance, 1980-81, Department of Social Services, reflecting classification of 4 positions and the reclassification of 8 positions; a companion measure to the preceding item. File 102-80-11. (CSC 12) (Civil Service)

    ACTION: Recommended "do pass".

15. Resolution authorizing Chief Administrative Officer of the City and County to accept and expend funds from the Sanitary Fill Company to be used for project planning on the Solid Waste Disposal and Energy Recovery Program and studying the refuse collection and disposal rate structure. File 384-80. (Chief Administrative Officer)

ACTION: Consideration continued to Call of the Chair.

16. Resolution authorizing Chief Administrative Officer to expend $250,000 in grant funds from the United States Department of Energy for project planning related to a Solid Waste-to-Energy Program. File 414-80-1. (Mayor)

ACTION: Consideration continued to Call of the Chair.

17. Resolution authorizing Chief Administrative Officer to expend $262,300 from United States Environmental Protection Agency for a Solid Waste Management Program. File 414-80-2. (Chief Adminiatrative Officer)

ACTION: Consideration continued to Call of the Chair.

18. Resolution authorizing Mayor to expend $100,000 in CETA funds for employability programs for institutionalized offenders. File 68-80-22. (Mayor)

ACTION: Recommended "do pass".

19. Resolution approving Addendum No. 13 to 1980 Community Development Program, providing $26,223 from contingencies to Police Department for salary standardization in the Senior Escort Outreach Program. File 79-80-17. (Mayor)

ACTION: Recommended "do pass".

20. Resolution authorizing General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training. File 129-80-11. (Mayor)

ACTION: Recommended "do pass".

21. Resolution authorizing General Manager of Public Utilities to accept and expend funds from Metropolitan Transportation Commission for Municipal Railway patronage, financial and capital improvement analysis. File 129-80-12. (Mayor)

ACTION: Recommended "do pass".

22. Ordinance appropriating and rescinding $10,205, Controller, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-43. (RO 68-80) (Controller)

ACTION: Recommended "do pass".

23. Ordinance amending Annual Salary Ordinance, 1980-81, Controller, Payroll Division, reflecting reclassification of one position; a companion measure to the preceding item. File 102-80-8. (CSC 8) (Civil Service)

ACTION: Recommended "do pass".

24. Ordinance appropriating and rescinding $71,721, War Memorial, permanent salaries and related mandatory fringe benefits, for reclassification of two positions. File 101-80-48. (RO 83-80) (Controller)

ACTION: Recommended "do pass".

25. Ordinance amending Annual Salary Ordinance, 1980-81, War Memorial, reflecting classification of two positions; a companion measure to the preceding item. File 102-80-25. (CSC 27) (Civil Service)

ACTION: Recommended "do pass".

26. Resolution authorizing and directing President of the Board of Supervisors to sign on behalf of the City and County an agreement with San Mateo County for services to San Mateo County prisoners at San Francisco County Jails. File 365-80-1. (Sheriff)

ACTION: Recommended "do pass".

27. Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, accept and expend funds from the State Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program. File 68-80-25. (Supervisor Walker)

ACTION: Amended to correct title to reflect resolved clause language that MCJC is body authorized to apply for funds on behalf of listed departments. Recommended "do pass as amended".

28. Claim for refund of ad valorem property taxes for fiscal year 1979-80 paid by:
The Atchison, Topeka and Santa Fe Railway Company;
Union Pacific Railroad Company;
The Western Pacific Railroad Company; Sacramento Northern Railway and Tidewater Southern Railway Company File 422-80-1

ACTION: Consideration continued to November 19 meeting.

29. Ordinance authorizing settlement of litigation of Rita M. Koller against the City and County by payment of $7,500. File 45-80-51. (City Attorney)

(Superior Court Action No. 740-549)

ACTION: Recommended "do pass".

30. Ordinance authorizing settlement of litigation of Augustin Argenal against the City and County by payment of $300,000. File 45-80-52. (RO 78-80) (City Attorney)

(Superior Court Action No. 736-148)

ACTION: Consideration continued to November 19 meeting.

31. Ordinance authorizing settlement of litigation of Marion Nichols against the City and County by payment of $9,500. File 45-80-53. (RO 86-80) (City Attorney)

(Superior Court Action No. 743-932)

ACTION: Recommended "do pass".

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CALENDAR

Action Taken

Meeting of
JOINT FINANCE/GOVERNMENTAL SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

ednesday, November 19, 1980 - 1:30 p.m. Room 228, City Hall

resent: Supervisors Renne, ~~Bardis~~, Hutch, Kopp, Lawson
bsent: Supervisor Bardis

ommittee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Hearing to consider the status of the City's street cleaning program and the present and proposed timetables for the same. File 443-80. (Supervisor Renne)

(11/14/80: Referred to Joint Committee by Governmental Services Committee.)

ACTION: Hearing held; filed.

2. Ordinance appropriating $125,048, Public Works, Street Cleaning and Planting, overtime, temporary salaries and related mandatory fringes, overhead, materials and supplies and equipment. File 101-80-40. (RO 72-80) (Controller)

(11/14/80: Transferred to Joint Committee.)

ACTION: Amendment of whole adopted by Committee, per draft submitted by Controller reflecting change in funding source account and as further amended to reduce total appropriation to $89,595 and to reserve the $19,286 estimated cost of mechanical scrubbing pending receipt of $30,000 contribution from the Downtown Merchants Association. Recommended "do pass as amended".

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 19, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 1, 2, 10, 11 & 12 and Off-Calendar Items

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Part III of San Francisco Municipal Code by amending Section 807 thereof, providing for an exemption of eight dollars and ninety-nine cents ($8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1981. File 456-80. (Supervisor Molinari)

   ACTION: Recommended "do pass".

2. Ordinance appropriating $31,989, Treasurer-Tax Collector, professional and special services, parking meter collection; an emergency measure. File 101-80-56. (RO 93-80) (Controller)

   ACTION: Recommended "do pass".

3. Ordinance repealing Ordinance No. 355-80, appropriation of $71,437,500 for capital project budget, Westside Transport Construction. File 101-79-132.1. (Supervisor Kopp)

   ACTION: Tabled; Supervisor Lawson dissenting.

4. Ordinance repealing Ordinance No. 373-80, appropriation of $241,050, capital project budget, Bayside Facilitiea Planning. File 101-79-265.2. (Supervisor Kopp)

   ACTION: Tabled; Supervisor Lawson dissenting.

5. Ordinance repealing Ordinance No. 374-80, appropriation of $925,750, capital project budget, Crosstown Tunnel Facilitiea Planning. File 101-79-265.3. (Supervisor Kopp)

   ACTION: Tabled; Supervisor Lawson dissenting.

6. Ordinance repealing Ordinance No. 375-80, appropriation of $1,612,500, capital projects budget, Bayside Facilities Planning. File 101-79-266.2. (Supervisor Kopp)

   ACTION: Tabled; Supervisor Lawson dissenting.

7. Ordinance repealing Ordinance No. 376-80, appropriation of $1,612,500, capital projects budget, Crosstown Tunnel Facilities Planning. File 101-79-266.3. (Supervisor Kopp)

   ACTION: Tabled; Supervisor Lawson dissenting.

8. Ordinance appropriating $537,500, Wastewater Program, Sanitary Engineering, capital projects budgets, Wastewater Solids Management. File 101-80-3. (RO 1) (Controller)

   (Continued from 9/3/80.)

   ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

9. Ordinance appropriating $1,652,800 for capital project budget, Westside Transport Pump Station Redesign, Clean Water Program, Sanitary Engineering. File 101-80-18. (RO 25) (Controller)

   ACTION: Amendment of whole adopted by Committee, per draft prepared by Controller reflecting revised request of department substituting Clean Water Grant Funds for most of 1976 Sewer Revenue Bond Funds. Recommended as amended; Supervisor Lawson dissentin

10. Consideration of release of reserve placed on six months funding for the Delinquency Prevention Commission in the 1980-81 Annual Budget. File 100.1-80-6. (Delinquency Prevention Commission)

    ACTION: Reserve on funds released by Committee.

11. Claim for refund of ad valorem property taxes for fiscal year 1979-80 paid on State Assessed Unitary Property by:
    The Atchison, Topeka and Santa Fe Railway Company;
    Union Pacific Railroad Company;
    The Western Pacific Railroad Company; Sacramento Northern Railway and Tidewater Southern Railway Company. File 422-80-1.

    (Continued from 11/12/80.)

    ACTION: Consideration continued to Call of the Chair.

12. Ordinance authorizing settlement of litigation of Augustin Argenal against the City and County by payment of $300,000. File 45-80-52. (RO 78-80) (City Attorney)

    (Superior Court Action No. 736-148)

    (Continued from 11/12/80.)

    ACTION: Consideration continued to Call of the Chair.

OFF-CALENDAR

13. Resolution authorizing DPH, Bureau of Health Promotion and Education, to apply for funds from Department of Health, Education & Welfare for continuation of Health Hazard Appraisal - Risk Reduction Training Project. File 134-80-10. (Mayor)

    ACTION: Taken up from the table for scheduling on future date to be determined by Chair.

14. Resolution authorizing DPH, Bureau of Health Promotion and Education to apply for funds from Department of Health, Education & Welfare for continuation of Health Hazard Appraisal - Risk Reduction Project. File 134-80-11. (Mayor)

    ACTION: Taken up from the table for scheduling on future date to be determined by Chair.

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Actions Taken

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Monday, November 24, 1980 - 1:45 p.m. Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson
Absent: Supervisor Hutch

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Communication from Department of Public Health requesting release of reserve placed on funds in the amount of $232,107 for the Southeast Mental Health Center Adult Staffing Grant. File 134-80-7.1.

   Release of funds recommended. Motion prepared in Committee,
   ACTION: recommended "do pass", to be brought up under Cmte Repts 11/24/8
   "Releasing reserve placed on funds in amount of $232,107 from NIMH for Southeast Mental Health Center Adult Staffing Grant."

2. Communication from Department of Public Health requesting release of reserve placed on funds in the amount of $56,443 for Southeast Mental Health Center Children's Staffing Grant. File 134-80-9.1.

   Release of funds recommended. Motion prepared in Committee,
   ACTION: recommended "do pass", to be brought up under Cmte Repts 11/24/8
   "Releasing reserve placed on funds in amount of $56,443 from NIMH for Southeast Mental Health Center Adult Staffing Grant."

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CALENDA

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 26, 1980 - 10:00 a.m. Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson
Absent: Supervisor Hutch

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 9:00 a.m. the day of the meeting.)

1. Resolution authorizing the ~~Assistant~~ General Manager, ~~Finance~~, Public Utilities, to apply for, receive and expend UMTA Section 3 grant monies for specified capital improvement projects. File 129-80-15. (Supervisors Renne, Kopp)

   ACTION: Amended by placing reserve on funds for pre-emptive traffic signals pending report to the Finance Cmte on the program and release of said funds by Cmte. Recommended "do pass as amended"; to be brought up under Committee Reports at bd.mtg.of 12/1/80.

2. Resolution authorizing General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training. File 129-80-13. (Mayor)

   ACTION: To Board with recommendation "do not pass".

3. Resolution authorizing General Manager, Public Utilities Commission, to apply for, accept and expend $1,200,000 in SB 620 Intermodal Interface Grant funding to allow Municipal Railway to undertake environmental review and alternate analysis for Northeast Waterfront Area. File 129-80-14. (Mayor)

   ACTION: Consideration continued to Call of the Chair.

4. Resolution authorizing extension of an existing lease of real property at 855 Harrison Street from 855 Harrison Street Associates, lessor, for use by Hetch Hetchy for offices. File 64-80-21. (RO 85-80) (Real Estate)

   (For 4 months beginning 12/15/80 - $11,800/month.)

   ACTION: Recommended "do pass".

5. Ordinance authorizing Director of Public Works and Clean Water Program to take immediate measures to correct safety hazards at Water Reclamation Plant in Golden Gate Park; an emergency measure. File 232-80-8. (Public Works)

   ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 12/1/80.

6. Consideration of release of reserve placed in 1980-81 Annual Budget on funds in the amount of $50,000 for EDP support in the Tax Collector's Office. File 100.1-80-5. (Supervisor Renne)

   ACTION: Reserved funds in the amount of $22,500 released by Committee.

7. Ordinance appropriating $17,500, Fire Department, other current expenses; rescinding $17,500, permanent salaries, uniform and related mandatory fringe benefits. File 101-80-50. (RO 84-80) (Controller)

   Amended by substituting "expenses" for "salaries" on line 14.

   ACTION: Recommended "do pass as amended".

8. Ordinance appropriating and rescinding $14,197, District Attorney, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-51. (RO 80-80) (Controller)

   ACTION: Recommended "do pass".

9. Ordinance amending Annual Salary Ordinance, 1980-81, District Attorney, reflecting classification of one new position; a companion measure to the preceding item. File 102-80-15. (CSC 19) (Civil Service)

   ACTION: Recommended "do pass".

10. Ordinance appropriating and rescinding $31,873, Adult Probation, permanent salaries and related mandatory fringe benefits, for reclassification of 3 positions. File 101-80-52. (RO 81-80) (Controller)

    ACTION: Recommended "do pass".

11. Ordinance amending Annual Salary Ordinance, 1980-81, Adult Probation Department, reflecting reclassification of 3 positions; a companion measure to the preceding item. File 102-80-7. (CSC 7) (Civil Service)

    ACTION: Recommended "do pass".

12. Resolution authorizing Director of Health to receive funds from Bud's Ice Cream in reimbursement to Emergency Medical Service for costs incurred to administer serum globulin injections to persons who consumed potentially contaminated foodstuff manufactured by Bud's Ice Cream. File 38-80-25. (Public Health)

    ACTION: Recommended "do pass".

13. Ordinance appropriating $175,891, Police, temporary salaries and related mandatory fringe benefits, for additional Adult School Crossing Guards; rescinding $175,891, permanent salaries, uniform. File 101-80-46. (RO 76-80) (Controller)

    ACTION: Recommended "do pass".

14. Ordinance appropriating $100,000, Recreation and Park, Structural Maintenance Division, auto and equipment maintenance. File 101-80-60. (Supervisor Renne)

    ACTION: Consideration continued to December 10 meeting.

15. Resolution increasing filing fees in civil cases in Municipal Court provided in Government Code Sections 72055 and 72056 as provided by Government Code Section 68090. File 372-80-1. (Municipal Court)

    ACTION: Recommended "do pass".

16. Ordinance amending Administrative Code by adding Section 1.13.3, authorizing annual execution of contract with State for implementing new pesticide permit regulations. File 453-80. (Department of Agriculture, Weights and Measures)
Amended by substituting Section "1.13-3" for "1.13.3", and by
ACTION: adding title to section reading "Implementing pesticide regulations"
Recommended "do pass as amended".

17. Claim for refund of ad valorem property taxes for fiscal year 1979-80 paid on State Assessed Unitary Property by:
The Atchison, Topeka and Santa Fe Railway Company;
Union Pacific Railroad Company;
The Western Pacific Railroad Company; Sacramento Northern Railway and Tidewater Southern Railway Company. File 422-80-1.

(Continued from 11/19/80.)

ACTION: Consideration continued to Call of the Chair.

18. Ordinance authorizing settlement of litigation of Augustin Argenal against the City and County by payment of $300,000. File 45-80-52. (RO 78-80) (City Attorney)

(Superior Court Action No. 736-148)

(Continued from 11/19/80.)

ACTION: Recommended "do pass".

19. Resolution authorizing immediate filling of vacated position of Classification 8120, Senior Legislation Clerk, Board of Supervisors. File 31-80-13. (Clerk of the Board)

ACTION: Recommended "do pass"; to be brought up under Committee Reports at Board meeting of 12/1/80.

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 8, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, ~~Lawson~~
Absent: Supervisor Lawson

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $3,500,000, Department of Social Services, for general assistance; an emergency measure. File 101-80-64. (RO 109-80) (Controller)

ACTION: Amended by reducing total appropriation to $2.9 million; by deleting reserve language on lines 12, 13 and 14; and by providing that ordinance is approved with the following conditions: (a) that an amount up to 5% of funds appropriated may be used for a vocational plan in accordance with Section 20.58.2(b)(5) of the Administrative Code; (b) that a progress report be made to the Board of Supervisors by the end of December 1980 with regard to (1) possible changes in the General Assistance Ordinance and (2) possible implementation of a vocational plan.

Recommended "do pass as amended"; to be brought under Committee Reports at Board Meeting of December 15, 1980.

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
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Wednesday, December 10, 1980 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Lawson for Items 11-27

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance amending Administrative Code by adding Chapter 42, establishing an Industrial Development Authority. File 461-80. (Mayor)

   ACTION: Tabled.

2. Ordinance amending Administrative Code by adding Chapter 42, establishing an Industrial Development Authority. File 461-80-1. (Supervisor Kopp)

   ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

3. Hearing to consider Municipal Railway Operations Division reorganization pilot project and to consider release of $600,000 in Municipal Railway Operation Funds reserved in Annual Budget for fiscal year 1980-81. File 100.1-80-7. (Supervisor Renne)

   ACTION: Motion prepared in Committee: "Releasing reserve placed on Muni Railway Operating Funds in amount of $608,207." To Board with recommendation "do pass"; Supervisor Lawson dissenting.

4. Resolution authorizing Chief Probation Officer, Juvenile Court, to enter into agreement with San Mateo County for placement of certain committed male Court Wards from San Francisco. File 343-80-2. (Juvenile Court)

   ACTION: Recommended "do pass".

5. Ordinance appropriating $11,000, Juvenile Court, Juvenile Hall, capital projects; rescinding $11,000, Juvenile Court, Probation Office, subsistence; an emergency measure. File 101-80-14. (Controller)

   (Continued from 10/1/80.)

   ACTION: Consideration continued to Call of the Chair.

6. Ordinance appropriating $170,000, Sheriff, other current expenses and other materials and supplies. File 101-80-55. (RO 89-80) (Controller)

   ACTION: Recommended "do pass".

7. Ordinance appropriating $17,374, Sheriff, temporary salaries, for California Youth Authority Guidance Counseling Program funded by AB 90. File 101-80-58. (RO 97-80) (Controller)

   ACTION: Recommended "do pass".

8. Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education, to apply for funds from Department of Health, Education and Welfare for continuation of Health Hazard Appraisal - Risk Reduction Training Project. File 134-80-10. (Mayor)

   (11/19/80: Taken up from the table.)

   ACTION: Recommended "do pass".

9. Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education to apply for funds from Department of Health, Education and Welfare for continuation of Health Hazard Appraisal - Risk Reduction Project. File 134-80-11. (Mayor)

   (11/19/80: Taken up from the table.)

   ACTION: Recommended "do pass".

10. Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend $60,850 in Older Americans Act Funds for coordination of services to Older Americans. File 75-80-10. (Commission on the Aging)

    ACTION: Amended. (See file for detail.) Recommended "do pass as amended".

11. Resolution authorizing extension of lease of real property at 1095 Market Street from Phelan Company, lessor, for use by Human Rights Commission. File 64-80-22. (RO 95-80) (Real Estate)

    (For two-month period, beginning 5/1/81, at $2,500/month.)

    ACTION: Recommended "do pass".

12. Resolution authorizing lease of real property at 28 Boardman Place from Sovig Investment Company, lessor, for use by Mayor's Criminal Justice Council. File 64-80-23. (RO 94-80) (Real Estate)

    (Beginning 11/1/80 and ending 3/31/81, at $250/month.)

    ACTION: Recommended "do pass".

13. Resolution authorizing lease of real property at 30 Boardman Place for use by Public Defender. File 64-80-18. (RO 96-80) (Real Estate)

    (Beginning 11/15/80 and ending 4/14/81, at $280/month.)

    ACTION: Recommended "do pass".

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14. Ordinance confirming cancellation of 25-year Gravel Quarry and Aquatic Recreation Lease which is to be superseded by a 20-year Gravel Quarry Lease between the City and County and Santa Clara Sand & Gravel Company on Water Department land located in Alameda County. File 468-80. (Public Utilities Commission)

ACTION: Recommended "do pass".

15. Ordinance confirming approval of supplemental agreement in modification of lease to present 20-year Gravel Quarry Lease between City and County and Mission Valley Rock Company on Water Department land located in Alameda County. File 468-80-1. (Public Utilities Commission)

ACTION: Recommended "do pass".

16. Ordinance amending Section 10.166, Administrative Code, increasing Water Department Revolving Fund to $53,000. File 401-80-4. (Public Utilities Commission)

ACTION: Recommended "do pass".

17. Resolution accepting gift of $20,000 from Friends of the San Francisco Public Library to be applied towards rent for Business Branch of Public Library. File 38-80-26. (Public Library)

ACTION: Recommended "do pass".

18. Resolution authorizing Director of Public Works to apply for ~~$45,918~~ $45,000 in Federal funds under Hazard Elimination Program for fiscal year 1980-81. File 118-80-19. (Mayor)

ACTION: Recommended "do pass". (Legislation Clerk Note: Correct amount of grant application is $45,918. Please correct records to reflect such amount.)

19. Ordinance authorizing Director of Public Works and Clean Water Program to install a process cooling system and electrical power with dedicated circuits at Department of Social Services, 1680 Mission Street, in most expeditious manner; an emergency measure. File 232-80-9. (Public Works)

ACTION: Recommended "do pass".

20. Hearing to consider use of approximately $70,000 in surplus funds from the Social Services Corporation Construction Fund. File 458-80. (Supervisor Renne)

ACTION: Filed.

21. Ordinance appropriating $6,000, Fire Department, services of other departments; rescinding $6,000, permanent salaries, craft's and City retirement benefits. File 101-80-61. (RO 101-80) (Controller)

ACTION: Recommended "do pass".

22. Requests for abatement of penalty for failure to file Change in Real Property Ownership Statement, as follows:

Claimant	Block/Lot	Penalty	File No.	Assessor's Recommendation
Keung Wah Ng	1569/15	$100.00	363-80-4	Approve
Stephen A. Lay	1253/044	106.00	363-80-6	Approve
Monty Stickles	0576/025	234.32	363-80-7	Approve
Keiko Yamauchi	1432/16	203.21	363-80-8	Approve
Mayc Tom	077e/002	609.78	363-80-9	Approve
Maye Tom	1682/9A	117.00	363-80-10	Approve
Chin Len	2015/18	109.00	363-80-12	Approve

ACTION: Abatement of penalties recommended. Files 363-80-4, -6, -7, -8, & -9 combined with File 363-80-12. Resolution prepared in Committee, recommended "do pass".

23. Ordinance authorizing settlement of litigation of City and County against Cooper Brothers Roofing Company by acceptance of $6,104.35; authorizing dismissal of litigation. File 46-80-7. (City Attorney) (Superior Court Action No. 748-682)

ACTION: Recommended "do pass".

24. Claim for refund of ad valorem property taxes for fiscal year 1979-80 paid on State Assessed Unitary Property by:
The Atchison, Topeka and Santa Fe Railway Company;
Union Pacific Railroad Company;
The Western Pacific Railroad Company; Sacramento Northern Railway and Tidewater Southern Railway Company. File 422-80-1.

(Continued from 11/26/80.) (City Attorney recommends denial.)

ACTION: Ordinance submitted by City Attorney denying claims recommended "do pass".

25. Ordinance authorizing settlement of litigation of City and County against Eller Outdoor Advertising by payment of $23,850. File 46-80-8. (City Attorney) (Superior Court Action No. 746-902)

ACTION: Recommended "do pass".

26. Ordinance authorizing settlement of litigation of Concetto J. Occhipinti and Rosario F. Occhipinti against City and County by payment of $5,451.50. File 45-80-54. (RO 105-80) (City Attorney) (Municipal Court Action No. 790-249)

ACTION: Recommended "do pass".

27. Ordinance authorizing settlement of litigation of Milton Moreno, et al., against City and County by payment of $12,500. File 45-80-55. (RO 106-80) (City Attorney) (Superior Court Action No. 712-769)

ACTION: Recommended "do pass".

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francis

City Librarian
Public Library
Civic Center
Docs

Wednesday, December 17, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch for Items 1-3, 5-14, 31,33; Sup.Lawson for 15,32

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution accepting gift of newspaper clippings from Hearst Corporation for use by Public Library. File 38-80-28. (Public Library)

ACTION: Recommended "do pass".

2. Resolution authorizing District Attorney to apply for, accept and administer LEAA funds from Department of Justice for project entitled "Special Prosecutions Unit". File 166-80-5. (Mayor)

ACTION: Amendment of whole adopted by Committee, per draft submitted by District Attorney. (See file for title change.) Recommended "do pass as amended".

3. Resolution authorizing General Manager, Public Utilities Commission, to apply for, accept and expend $1,200,000 in SB 620 Intermodal Interface Grant funding to allow Municipal Railway to undertake environmental review and alternate analysis for Northeast Waterfront Area. File 129-80-14. (Mayor)

(Continued from 11/26/80.)

ACTION: Consideration continued to Call of the Chair.

4. Ordinance appropriating $380,000, Public Health, Laguna Honda Hospital, Clarendon Hall, facilities maintenance budget. File 101-80-59. (RO 99-80) (Controller)

ACTION. Recommended "do pass".

5. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. File 25-80-15. (Department of Social Services)

(1680 Mission Street, 150 and 170 Otis Street)

ACTION: Recommended "do pass".

6. Ordinance appropriating and rescinding $102,716, Fire Department, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-57. (RO 88-80) (Controller)

ACTION: Recommended "do pass".

Ordinance amending Annual Salary Ordinance, 1980-81, Fire Department, reflecting classification of one position; a companion measure to the preceding item. File 102-80-17. (CSC 21) (Civil Service)

ACTION: Amended to correct salary rate to $7,051 (with Civil Service concurrence). Recommended "do pass as amended".

8. Resolution authorizing Recreation and Park Department to accept and expend $32,737 in Urban Park and Recreation Recovery Program funds for development of Recovery Action Program. File 88-80-9. (Recreation and Park)

(Continued from 10/1/80.)

ACTION: Recommended "do pass".

9. Resolution authorizing Recreation and Park Department to accept and expend $1,100,000 in Federal Urban Park and Recreation Recovery Program funds for development of Mission Community Center. File 88-80-11. (Recreation and Park)

ACTION: Recommended "do pass".

10. Resolution authorizing Recreation and Park Department to expend $449,089 in State Urban Grant Funds for development of Mission Community Recreation Center. File 88-80-10. (Recreation and Park Department)

ACTION: Recommended "do pass".

11. Ordinance appropriating $111,500, Recreation and Park, capital projects, collection gates and turnstiles. File 101-80-54. (RO 87-80) (Controller)

ACTION: Recommended "do pass".

12. Ordinance approving amendment to lease for Japanese Tea Garden in Golden Gate Park, between Recreation and Park Commission and Jack Hirose, to authorize rent credits for installation of turnstiles and bus parking gates. File 62-80-4. (Supervisor Renne)

(Continued from 7/23/80.)

ACTION: Tabled.

13. Ordinance appropriating $100,000, Recreation and Park, Structural Maintenance Division, auto and equipment maintenance. File 101-80-60. (RO 100-80) (Supervisor Renne)

(Continued from 11/26/80.)

ACTION: Amended by reducing total appropriation to $92,210. Recommended "do pass as amended".

14. Ordinance appropriating $30,500, Recreation and Park, Planning and Development Division, capital projects, gasoline storage tank. File 101-80-62. (RO 102-80) (Controller)

ACTION: Recommended "do pass".

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15. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada - Residential Facility for Status Offenders". File 68-80-27. (Mayor)

ACTION: Recommended "do pass".

16. Resolution authorizing Mayor to apply for, accept and expend grant funds from State Solid Waste Management Board for litter control. File 68-80-28. (Mayor)

ACTION: Amended to delete expenditure authorization. Recommended "do pass as amended".

17. Resolution authorizing Mayor to apply for, accept and expend grant funds from State Solid Waste Management Board for developing plans for the effective utilization of education/information funds. File 68-80-29. (Mayor)

ACTION: Tabled.

18. Resolution authorizing Chief Administrative Officer of the City and County to accept and expend funds from the Sanitary Fill Company to be used for project planning on the Solid Waste Disposal and Energy Recovery Program and studying the refuse collection and disposal rate structure. File 384-80. (Chief Administrative Officer)

(Continued from 11/12/80.)

ACTION: Amended to provide provision that program accounts shall not exceed 10% of cost estimates shown on p.27 of B/A Rept. Recommended "do pass as amended".

19. Resolution authorizing Chief Administrative Officer to expend $230,000 in grant funds from United States Department of Energy for project planning related to a Solid Waste-to-Energy Program. File 414-80-1. (Mayor)

(Continued from 11/12/80.)

ACTION: Amended to provide provision that program accounts shall not exceed 10% of cost estimates shown on p.27 of B/A Rept. Recommended "do pass as amended".

20. Resolution authorizing Chief Administrative Officer to expend $262,300 from United States Environmental Protection Agency for a Solid Waste Management Program. File 414-80-2. (Chief Administrative Officer)

(Continued from 11/12/80.)

ACTION: Amended to provide provision that program accounts shall not exceed 10% of cost estimates shown on p.27 of B/A Rept. Recommended "do pass as amended".

21. Resolution authorizing Chief Administrative Officer to apply for and accept grant implementation funds from State Solid Waste Management Board for upgrading and expanding current recycling programs. File 414-80-3. (Mayor)

ACTION: Recommended "do pass".

22. Resolution authorizing Chief Administrative Officer to apply for and accept development and demonstration funds from State Solid Waste Management Board for exploring new recycling approaches. File 414-80-4. (Mayor)

ACTION: Recommended "do pass".

23. Resolution approving fourth amendment to Addendum 4 to 1977 Community Development Program, authorizing transfer and reallocation of unobligated FACE funding to establish a "liability" in amount of $102,260 for accrued sick leave entitlement as necessitated by enactment of Proposition "F" for Rehabilitation Assistance Program; a companion measure to File 462-80. File 79-77-28. (Mayor)

ACTION: Recommended "do pass".

24. Ordinance adding Section 16.17.1 to Administrative Code to provide for establishment of accrued liability account for accumulated sick leave payable on retirement and earned during employment in Residential Rehabilitation Assistance Program of Department of Public Works, Bureau of Building Inspection. File 462-80. (Mayor)

ACTION: Recommended "do pass". (Section number corrected to read "16.17-1".)

25. Resolution approving Addendum No. 14 to 1980 Community Development Program providing for $35,000 from contingencies to undertake special financial audit of Bayview Hunters Point Non-profit Community Development Corporation. File 79-80-18. (Mayor)

ACTION: Recommended "do pass".

26. Resolution approving Addendum No. 1 to 1981 Community Development Program providing for program changes within the one million dollar allocation to the San Francisco Housing Authority. File 79-80-19. (Supervisor Renne)

ACTION: Recommended "do pass".

27. Ordinance amending Administrative Code by adding Section 8.24-1 thereto, permitting an additional fee to be charged on all documents recorded with the Recorder's Office. File 454-80. (City Attorney)

ACTION: Amendment of whole adopted by Committee, per draft submitted by City Attorney. (See file for title change.) Recommended "do pass as amended". (See addendum for add'l action by Cmte.)

28. Ordinance appropriating and rescinding $40,194, Police Department, permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-80-49. (RO 82-80) (Controller)

ACTION: Recommended "do pass".

29. Ordinance amending Annual Salary Ordinance, 1980-81, Police Department, reflecting reclassification of one position; a companion measure to the preceding item. File 102-80-18. (CSC 13) (Civil Service)

ACTION: Recommended "do pass".

30. Resolution authorizing Mayor to accept and expend $138,676 in Federal funds through State Comprehensive Employment Act Program to pay allowances to participants enrolled in the Occupation Specific Training Project of the Chinatown Resources Development Center. File 68-80-26. (Mayor)

ACTION: Amended to include authorization to "apply for". Recommended "do pass as amended".

31. Resolution authorizing Mayor to apply for, accept and expend $175,900 in State CETA funds for Economic Development, Employment and Training Programs. File 68-80-30. (Mayor)

ACTION: Amended to provide condition that funding for the last six months of the program shall be held in reserve pending submission of report on program to Finance Committee. Recommended "do pass as amended".

32. Resolution authorizing Art Commission to apply for, accept and expend $11,954 from the Evelyn and Walter Haas, Jr. Fund for Neighborhood Arts Program. File 135-80-14. (Mayor)

ACTION: Recommended "do pass".

33. Ordinance appropriating $1,087, Retirement System, office equipment, rescinding $1,087, Retirement City. File 101-80-63. (RO 103-80) (Controller)

ACTION: Recommended "do pass".

34. Hearing to consider release of funds in the amount of $350,000 for City Hall electrical service capital improvement project reserved in the budget of the Department of Public Works for fiscal year 1980-81. File 100.1-80-8. (Supervisor Renne)

ACTION: Reserve on funds released by Committee with the understanding that the transformer vault be located underground.

35. Claims of employees, various departments, for reimbursement for personal property damaged in the line of duty. File 51-80-3.

(Police, Juvenile Court, Public Health and Recreation and Park Departments)

ACTION: Controller's recommendations for reimbursement sustained. Resolution prepared in Committee, recommended "do pass": "Authorizing reimbursement of personal property damaged...."

36. Ordinance adding Section 10.1 to Administrative Code to require certain entities receiving City monies to file annual economic statement. File 181-80. (Supervisor Lawson)

(Continued from 7/30/80.)

ACTION: Continued to 12/23/80 meeting with pending motion to amend to provide that applications for grants shall not be approved unless section is complied with.

37. Ordinance amending Section 10.170 of the San Francisco Administrative Code, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 254-80. (Supervisor Lawson)

ACTION: Consideration continued to 12/23/80 meeting.

38. Ordinance amending Administrative Code by adding Section 1.28, and amending Annual Appropriation Ordinance for fiscal year 1980-81, by adding Section 27 thereto, to require prior approval by the Board of Supervisors of contracts involving $1,000,000 or more. File 381-80. (Supervisor Lawson)

ACTION: Recommended "do pass".

39. Communication from Ehrman, Flavin & Morris, Inc., requesting refund of property taxes for tax year 1976-77, paid by Transamerica Title Insurance Company and Premier Insurance Company. File 422-80-2.

(City Attorney recommends denial.)

ACTION: Resolution prepared in committee, recommended "do pass": "Denying claim for refund of property taxes for 1976-77 paid by Transamerica Title Ins.Co. and Premier Ins.Co."

40. Ordinance authorizing settlement of litigation of City and County against South End Warehouse, Malcolm W. Lamb, et al., by acceptance of $34,000; authorizing dismissal of litigation. File 46-80-9. (City Attorney)

(Superior Court Action No. 709-027)

ACTION: Consideration continued to 12/23/80 meeting.

ADDENDUM

Ordinance prepared in Committee (Controller to draft in proper form), reserving previously appropriated funds*for the Recorder's microfilm project. File 101-80-76. To Board with recommendation "do pass" upon receipt of legislation in proper from from the Controller. *in the amount of $121,044

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 22, 1980 - 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson

Committee Clerk:

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance extending deferral of the effective date of the ten percentum (10%) Parking Tax Surcharge from January 1, 1981, to July 1, 1981. File 158-80-7. (Supervisor Renne)

   ACTION:

2. Ordinance appropriating $5,070, Registrar of Voters, overtime; rescinding $5,070, fees and other compensation. File 101-80-67. (RO 114-80) (Controller)

   ACTION:

3. Ordinance appropriating $576,889, Fire Department, permanent salaries, mandatory fringe benefits and holiday pay, uniform; rescinding $576,889, extended work week pay. File 101-80-70. (RO 115-80) (Controller)

   ACTION:

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

December 19, 1980

NOTICE OF MATTER CALLED OUT OF COMMITTEE

Notice is hereby given that the following matter has been called out of the Finance Committee:

File 433-80. Resolution authorizing and directing execution of Quitclaim Deed of Sunset Staging School Property to San Francisco Unified School District.

The matter will appear on the Board of Supervisors' calendar for Monday, December 22, 1980, at 2:00 p.m., to be held in the Legislative Chambers, Second Floor, City Hall, at which time it will be considered by the full Board.

Attendance of all interested persons at the Board meeting is cordially invited.

GILBERT H. BOREMAN
Clerk of the Board

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, December 23, 1980 - 2:00 p.m. Room 228, second floor, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson

Acting Committee Clerk: A. Hewlett

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $5,400,000, Public Works, Clean Water Program, capital project budget, Westside Transport. File 101-80-78. (RO 141-80) (Controller)

   ACTION: TO BOARD WITHOUT RECOMMENDATION

2. Ordinance appropriating $22,488,000, Public Works, Clean Water Program, capital project budget, Great Highway Restoration. File 101-80-79. (RO 140-80) (Controller)

   ACTION: TO BOARD WITHOUT RECOMMENDATION

3. Resolution authorizing General Manager of Public Utilities to apply for $14,700,000 from the United States Department of Transportation for 1980-81 Section 5 Operating Assistance for the Municipal Railway. File 129-80-16. (Public Utilities)

   ACTION: RECOMMENDED

4. Resolution authorizing General Manager of Public Utilities to apply for, accept and expend SB 620 Grant monies for purpose of operating a subsidized taxi service to serve handicapped riders. File 129-80-17. (Mayor)

   ACTION: RECOMMENDED AS AMENDED (delete "expend")

5. Resolution authorizing Chief of Fire Department to apply for, accept and expend $12,590 from Kaiser Family Foundation for pilot study to monitor hypertension in Firefighters. File 292-80-2. (Mayor)

   ACTION: RECOMMENDED

6. Resolution authorizing Chief of Fire Department to apply for, accept and expend $10,000 from San Francisco Foundation for project entitled "Hazardous Materials Response Team". File 292-80-3. (Mayor)

   ACTION: RECOMMENDED

7. Resolution authorizing Mayor to apply for, accept and administer State Department of Housing and Community Development funds for its Homeownership Assistance Program. File 68-80-31. (Mayor)

   ACTION: RECOMMENDED

8. Resolution authorizing Mayor to apply for, accept and administer State Department of Housing and Community Development funds for its Rental Construction Program. File 68-80-32. (Mayor)

ACTION: CONTINUED TO NEXT MEETING

9. Ordinance amending Section 32.81 of Administrative Code, establishing eligibility criteria for hardship loans. File 452-80. (Chief Administrative Officer)

ACTION: RECOMMENDED

10. Review of Board of Review, Utility Users Tax, pursuant to the provisions of Sections 2.90 and 2.91 of the Administrative Code. File 26-80-9. (Clerk of the Board)

ACTION: RECOMMENDED; res prep in/reptd out of Cmte.**

11. Ordinance amending Part III of the Municipal Code (Payroll Expense Tax) by amending and adding various sections, relating to shareholder liability, interest, penalties, small business exemptions, transferee liability and jeopardy assessments. File 141-80-4. (Tax Collector)

(Amends Sections 902.7, 905-A, 907, 909, 910.1; adds Sections 918 and 918.1)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED (see file for details)

12. Ordinance amending Part III of Municipal Code (Business Tax) by amending and adding various sections, relating to shareholder liability, display of registration certificate, small business exemption, penalties, interest, and jeopardy assessments. File 142-80-6. (Tax Collector)

(Amends Sections 1002.8, 1005, 1005.3, 1009, 1010, 1011, and 1013; adds Section 1010.1)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED (see file for details)

13. Ordinance appropriating $1,165, Treasurer-Tax Collector, replenishment of revolving fund; rescinding $1,165, retirement, Treasurer-Tax Collector and Municipal Court. File 101-80-65. (RO 104-80) (Controller)

ACTION: RECOMMENDED

14. Ordinance amending Annual Salary Ordinance, 1980-81, Department of Electricity; reflecting restoration of two positions; a companion measure to Ordinance 532-80. File 102-80-21. (CSC 23) (Civil Service)

ACTION: RECOMMENDED

15. Resolution accepting various plants from Richard Couturne, valued at $1,300, for use by the Recreation and Park Department. File 38-80-27. (Recreation and Park)

ACTION: RECOMMENDED

**Finding that the Board of Review, Utility Users' Tax, of the City and County of San Francisco be continued with those powers and duties set forth in Part III, San Francisco Municipal Code, Section 712.

16. Resolution authorizing execution of agreement between City and County and Pacific Gateway Associates Joint Venture for the latter's participation in the installation of pedestrian signals at the intersections of Beale and Main Streets with Mission Street and in the modification of the center island on Mission Street at Main Street. File 93-80-4.1. (Public Works)

ACTION: RECOMMENDED

17. Resolution authorizing execution of agreement between City and County and Southern Pacific Development Company for latter's participation in installation of pedestrian signals at intersections of Beale and Main Streets with Mission Street and in modification of center island on Mission Street at Main Street. File 93-80-4. (Public Works)

(Calendared for purposes of tabling action; superseded by legislation in Item 16.)

ACTION: TABLED

18. Ordinance amending Administrative Code by adding Section 10.169-6 establishing Police Department Revolving Fund in amount of $5,00. File 401-80-3. (City Attorney)

ACTION: RECOMMENDED

19. Ordinance amend... 'nistrative Code by amending various sections of Chapter 21. ... to purchasing procedure. File 472-80. (Purchasing D.

ACTION: REC...

20. Communication ... Francisco Unified Sch... District, req...ing that the ... pervisors allocate ... of the fines collected un... Section 490.3(... the Board of ... tion to finan... ... and/or other ed...tional services designed to ... ...olifting, theft, and burglary involving public school students. File 470-80.

ACTION: FILED

21. Ordin... appropriating $1,75... Port Commission, retroactive salar... and related mandatory ...inge benefits, to adjust compensation ...ules of certain c... ...ifications in accordance with Administrative Provisions of ... Salary Standardization Ordinance, Section IV-F; retroactive to July 1, 1979. File 101-80-30. (RO 55) (Controller)

ACTION: RECOMMENDED

22. Ordinance amending Annual Salary Ordinance, 1979-80, to adjust compensation of certain classifications, various departments, in accordance with Administrative Provisions of Salary Standardization Ordinance, IV.F, retroactive to July 1, 1970; a portion of this ordinance is a companion measure to the preceding item. File 102-79-77. (CSC 9) (Civil Service)

ACTION: RECOMMENDED AS AMENDED (recom Port - see 102-79-77.1)
REMAINDER CONTINUED TO CALL OF THE CHAIR.

23. Ordinance appropriating $17,906, various departments, retroactive salaries and related fringe benefits, to adjust compensation schedules of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F; rescinding $8,322, permanent salaries, miscellaneous and retirement benefits; retroactive to July 1, 1979. File 101-80-34. (RO 54) (Controller)

(Departments: Port; City Attorney; Public Health - Accounting; Public Health - Health Center #1)

ACTION: RECOMMENDED

24. Ordinance amending Annual Salary Ordinance, various departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1979; a portion of this ordinance is a companion measure to the preceding item. File 102-79-75. (CSC 77) (Civil Service)

ACTION: Port, City Atty, and Public Health RECOMMENDED (see 102-79-75.1); REMAINDER CONTINUED TO CALL OF THE CHAIR.

25. Ordinance adding Section 10.1 to Administrative Code to require certain entities receiving City monies to file annual economic statement. File 181 80. (Supervisor Lawson)

(Continued from 12/17/80 with pending motion to amend to provide that applications for grants not be approved unless provisions of code see on each with.)

ACTION: RECOMMENDED AS AMENDED (see file for details)

26. Ordinance amending Section 10.170 of the San Francisco Administrative Code, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 254-80. (Supervisor Lawson)

(Continued from 12/17/80.)

ACTION: RECOMMENDED AS AMENDED (see file for details)

27. Ordinance authorizing settlement of litigation of City and County against South End Warehouse, Malcolm Lamb, et al., by acceptance of $34,000; authorizing dismissal of litigation. File 46-80-9. (City Attorney) (Superior Court Action #09-817) (Continued from 12/17/80.)

ACTION: RECOMMENDED

28. Ordinance authorizing settlement of litigation of Gregory L. Dawson against City and County by payment of $37,500. File 45-80-56. (RO 116-80) (City Attorney) (Superior Court Action 743-836)

ACTION: CONTINUED TO RECESSED MEETING OF DECEMBER 29, 1980 at 1 pm

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RECESSED MEETING

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Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, December 23, 1980, 2:00 p.m.
~~Monday, December 22, 1980 - 1:00 p.m.~~ Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson

Acting
Committee Clerk: A. Hewlett

(Note: Three (3) copies of the Budget Analyst's Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance extending deferral of the effective date of the ten percentum (10%) Parking Tax Surcharge from January 1, 1981, to July 1, 1981. File 158-80-7. (Supervisor Renne)

   ACTION: RECOMMENDED

2. Ordinance appropriating $5,070, Registrar of Voters, overtime; rescinding $5,070, fees and other compensation. File 101-80-67. (RO 114-80) (Controller)

   ACTION: RECOMMENDED

3. Ordinance appropriating $576,889. Fire Department, permanent salaries, mandatory fringe benefits and holiday pay, uniform; rescinding $576,889, extended work week pay. File 101-80-70. (RO 115-80) (Controller)

   ACTION: RECOMMENDED AS AMENDED. (Reduce total appropriation to $563,252)

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RECESSED MEETING

C A L E N D A R

Finance Committee

Board of Supervisors
City and Couty of San Francisco

Monday, December 29, 1980, 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson

Clerk: Mary Anne Bulen

1. Ordinance authorizing settlement of litigation of Gregory L. Dawson against the City and County by payment of $37,500. File 45-80-56 (RO 116-80) (City Attorney)

(Superior Court No. 743-836)
(Continued from December 23, 1980)

ACTION: CONTINUED TO RECESSED MEETING OF JAN. 5, 1981 at 1:30 P.M.

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